2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # L76981 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** ZEREGA CORP. Principal Place of Business Mailing Address % JAMES MCWILLIAMS % JAMES MCWILLIAMS 7900 SE LITTLE HARBOR 7900 SE LITTLE HARBOR HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite. Apt. #_etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0198043 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWILLIAMS, JAMES Street Address (P.O. Box Number is Not Acceptable) 7900 SE LITTLE HARBOR HOBE SOUND FL 33455 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Rog stered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition Delete ☐ Change THEF TITLE HAME NAME MCWILLIAMS, JAMES STREET ADDRESS STREET ADDRESS 7900 SE LITTLE HARBOR U00000426278 CITY - ST- ZIP CITY-ST-ZIP HOBE SOUND FL TITLE ☐ Delete TITLE Change Addition NAME O'NEAL, MARGARET A. NAME STREET ADDRESS 241 HOLLOW TREE RIDGE RD STREET ADDRESS CITY-ST-ZIP DARIEN CT CITY - ST - ZIP ☐ Detete ☐ Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Channe Addition Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11