2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM DOCUMENT # L76981 **Secretary of State** 1. Entity Name 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 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCWILLIAMS, JAMES DO NOT WRITE 7900 SE LITTLE HARBOR HOBE SOUND, FL 33455 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000589931 01/18/07-80036-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DS ТПF NAME MCWILLIAMS, JAMES STREET ADDRESS 7900 SE LITTLE HARBOR CITY-ST-70P HOBE SOUND, FL DV TITLE O'NEAL, MARGARET A. NAME STREET ADDRESS 241 HOLLOW TREE RIDGE RD CITY-ST-7IP DARIEN, CT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS City-St-Zip

GNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Phone #