

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92805

FILED
May 01, 2006
Secretary of State

Entity Name: THE ZEROLL CO.

Current Principal Place of Business:

3405 INDUSTRIAL 31ST ST
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 999
FT. PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 34-1022256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VALKENBURG, LENNY
3405 31ST INDUSTRIAL STREET
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FUNKA, TOM JR
Address: 3405 31ST INDUSTRIAL ST.
City-St-Zip: FT. PIERCE, FL

Title: SD () Delete
Name: VAN VALKENBURG, LENNY
Address: 3405 31ST INDUSTRIAL ST
City-St-Zip: FORT PIERCE, FL 34946

Title: T () Delete
Name: FUNKA, MARIA
Address: 3405 INDUSTRIAL 31ST STREET
City-St-Zip: FORT PIERCE, FL 34946

Title: VP () Delete
Name: VAN VALKENBURG, LAURIE
Address: 3405 INDUSTRIAL 31ST STREET
City-St-Zip: FORT PIERCE, FL 34946

Title: PD () Delete
Name: FUNKA, T.M.
Address: 3405 INDUSTRIAL 31ST STREET
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENNY VANVALKENBURG

SD

05/01/2006

Electronic Signature of Signing Officer or Director

Date