

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98396

Entity Name: ZOETIC, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4875 N. FEDERAL HIGHWAY
7TH FLOOR
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

4875 N. FEDERAL HWY
7TH FLOOR
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0068760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1499 WEST PALMETTO PARK RD
SUITE # 300
BOCA RATON, FL 33486 US

New Mailing Address:

1499 WEST PALMETTO PARK RD
SUITE # 300
BOCA RATON, FL 33486 US

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 N FEDERAL HWY
7TH FL
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK RD
SUITE # 300
BOCA RATON, FL 33486 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BRODERHAUSEN, BETH,
Address: 4875 N. FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD () Delete
Name: ROSENBERG, ARTHUR R
Address: 4875 N FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FT LAUDERDALE, FL

Title: PVD () Delete
Name: ROSENBERG, ARTHUR R
Address: 4875 N. FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BRODERHAUSEN, BETH,
Address: 1499 WEST PALMETTO PARK RD, SUITE #300
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Change () Addition
Name: ROSENBERG, ARTHUR R
Address: 1499 WEST PALMETTO PARK RD, SUITE # 300
City-St-Zip: BOCA RATON, FL 33486

Title: PVD (X) Change () Addition
Name: ROSENBERG, ARTHUR R
Address: 1499 WEST PALMETTO PARK RD, SUITE # 300
City-St-Zip: BOCA RATON, FL 33486

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: ARTHUR R. ROSENBERG

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date