

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008701

Entity Name: ZOEMAX CORPORATION

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

12568 NW 74TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

6458 NW 99TH AVENUE
PARKLAND, FL 33076

Current Mailing Address:

12568 NW 74TH PLACE
PARKLAND, FL 33076

New Mailing Address:

6458 NW 99TH AVENUE
PARKLAND, FL 33076

FEI Number: 65-0997024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW E
20283 STATE RD. 7,STE.300
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPIEGELMAN, ROBERT
Address: 12568 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPIEGELMAN, ROBERT
Address: 6458 NW 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT SPIEGELMAN

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date