

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096660

Entity Name: ZEGA CORP.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

877 MORENA DR.
WESTON, FL 33327

New Principal Place of Business:

3151 NW 123RD AVE
SUNRISE, FL 33323

Current Mailing Address:

3151 NW 123RD AVE
SUNRISE, FL 33323

New Mailing Address:

877 MARINA DRIVE
WESTON, FL 33327

FEI Number: 65-0993148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ENRIQUE
877 MORENA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ZAMBRANO, ENRIQUE
877 MARINA DR
WESTON, FL 33327 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMBRANO, ENRIQUE
Address: 877 MORENA DR
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: CRESTINA, URREA HOREA
Address: 5599 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: ZAMBRANO, LUIS
Address: 17062 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANO, ENRIQUE
Address: 877 MARINA DR
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: URREA, MARIA C
Address: 877 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: TD (X) Change () Addition
Name: ZAMBRANO, LUIS E
Address: 877 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

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: ENRIQUE ZAMBRANO

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date