

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113497

Entity Name: ZION TECHNOLOGIES, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3480 BUFFAM PLACE
CASSELBERRY, FL 32707

New Principal Place of Business:

722 CEDAR TRACE
LILBURN, GA 30047

Current Mailing Address:

3480 BUFFAM PLACE
CASSELBERRY, FL 32707

New Mailing Address:

722 CEDAR TRACE
LILBURN, GA 30047

FEI Number: 59-3685572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAS, PHILIP L
34 E PINE ST
ORLANDO, FL 32801 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: PS () Delete
Name: STEPHANOPOULOS, DENISE
Address: 3480 BUFFAM PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: VT () Delete
Name: STEPHANOPOULOS, DIMITRIOS
Address: 3480 BUFFAM PLACE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STEPHANOPOULOS, DENISE
Address: 722 CEDAR TRACE
City-St-Zip: LILBURN, GA 30047

Title: VT (X) Change () Addition
Name: STEPHANOPOULOS, DIMITRIOS
Address: 722 CEDAR TRACE
City-St-Zip: LILBURN, GA 30047

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: DIMITRIOS STEPHANOPOULOS

V

04/17/2006

Electronic Signature of Signing Officer or Director

Date