

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007463

FILED
Mar 22, 2007
Secretary of State

Entity Name: ZFI ENGINEERING & CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

651 DANVILLE DR.
SUITE 100
ORLANDO, FL 328256393

New Principal Place of Business:

Current Mailing Address:

651 DANVILLE DR.
SUITE 100
ORLANDO, FL 328256393

New Mailing Address:

FEI Number: 59-3692035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, ZHI (GEORGE)
6141 WATERFIELD WAY
ST CLOUD, FL 34771 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RACZKA, GARY GM
Address: 5615 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

Title: P () Delete
Name: GUO, GEORGE CEO
Address: 6141 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

Title: S () Delete
Name: RECKENBERGER, MARY B HR SPEC
Address: 651 DANVILLE DR, SUITE 100
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RACZKA, GARY VP
Address: 5615 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: S (X) Change () Addition
Name: RECKENBERGER, MARY B HR MGR
Address: 651 DANVILLE DR, SUITE 100
City-St-Zip: ORLANDO, FL 32825

Title: V () Change (X) Addition
Name: JIN, CHANG X VP
Address: 651 DANVILLE DR., SUITE 100
City-St-Zip: ORLANDO, FL 32825

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: MARY RECKENBERGER

S

03/22/2007

Electronic Signature of Signing Officer or Director

Date