

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015973

Entity Name: ZAMBONY, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

660 LINTON BLVD  
SUITE 100A  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

4102 SATIN LEAF COURT  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

660 LINTON BLVD  
SUITE 100A  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

4102 SATIN LEAF COURT  
DELRAY BEACH, FL 33445 US

FEI Number: 65-1078151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEROW, JEFFREY S  
4800 N FEDERAL HWY STE 307B  
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZAMBONY, PAOLA  
Address: 660 LINTON BLVD SUITE 100A  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPST ( ) Delete  
Name: ZAMBONY, PAOLA  
Address: 660 LINTON BLVD SUITE 100A  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZAMBONY, PAOLA  
Address: 4102 SATIN LEAF COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPST (X) Change ( ) Addition  
Name: ZAMBONY, PAOLA  
Address: 4102 SATIN LEAF COURT  
City-St-Zip: DELRAY BEACH, FL 33445

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: PAOLA ZAMBONY

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date