2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015973

Entity Name: ZAMBONY, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4102 SATIN LEAF COURT DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4102 SATIN LEAF COURT 372 SW 27TH TERRACE DELRAY BEACH, FL 33445 US 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZAMBONY, PAOLA

 Address:
 4102 SATIN LEAF CT

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: VPST

 Name:
 ZAMBONY, PAOLA

 Address:
 372 SW 27TH TERRACE

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: PAOLA ZAMBONY PD 04/29/2010