

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027914

Entity Name: ZOVINE, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

3008 SUMMER HOUSE DR.
VALRICO, FL 33594

New Principal Place of Business:

3008 SUMMER HOUSE DR
VALRICO, FL 33594 US

Current Mailing Address:

3008 SUMMER HOUSE DR.
VALRICO, FL 33594

New Mailing Address:

3008 SUMMER HOUSE DR
VALRICO, FL 33594 US

FEI Number: 65-1098759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAY, ERAN B
3008 SUMMER HOUSE DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SHAY, ERAN B
3008 SUMMER HOUSE DR
VALRICO, FL 33594 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAY, ERAN B
Address: 4540 NW 79TH AVE, APT #1A
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAY, ERAN B
Address: 3008 SUMMER HOUSE DR
City-St-Zip: VALRICO, FL 33594 US

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: ERAN B SHAY

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date