

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023634

Entity Name: ZAGS, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

675 IVES DAIRY RD APT 207
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

136 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324

Current Mailing Address:

675 IVES DAIRY RD APT 207
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

136 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324

FEI Number: 65-1199390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUD, GINO
675 IVES DAIRY RD APT 207
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SAUD, GINO
136 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324 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: GINO SAUD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUD, GINO
Address: 675 IVES DAIRY RD APT 207
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: SAUD, CLARA
Address: 675 IVES DAIRY RD. APT. 207
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUD, GINO
Address: 136 WIMBLEDON LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: SAUD, CLARA
Address: 136 WIMBLEDON LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

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: GINO SAUD

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date