

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096516

FILED
May 31, 2007
Secretary of State**Entity Name:** ZUMRO MANUFACTURING, INC.**Current Principal Place of Business:**650 SW 16TH TERRACE
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 667227
POMPANO BEACH, FL 33066 US**New Mailing Address:****FEI Number:** 20-2458500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUTHRIE, ROBERT S CFO
4925 WILLOW DRIVE
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**RAVEL, BARRY A GEN MGR
1960 SE 1ST CIRCLE
BOYNTON BEACH, FL 33435 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: BARRY RAVEL

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: VANBASTEN, WILLEM F PRES.
Address: 401 JACKSONVILLE ROAD
City-St-Zip: HATBORO, PA 19040 US

Title: V () Delete
Name: RAVEL, BARRY GEN MGR
Address: 1960 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: V (X) Delete
Name: GUTHRIE, ROBERT S CFO
Address: 4925 WILLOW DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLEM VANBASTEN

C/P

05/31/2007

Electronic Signature of Signing Officer or Director

Date