

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014848

Entity Name: ZIBA ASSOCIATES, INC.

FILED
Aug 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 39329
FT. LAUDERDALE, FL 33339

New Principal Place of Business:

2331 GRADY RIDGE RD
DULUTH, GA 30097

Current Mailing Address:

P.O. BOX 39329
FT. LAUDERDALE, FL 33339

New Mailing Address:

2331 GRADY RIDGE DR.
DULUTH, GA 30097

FEI Number: 56-2314190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGHEVLI, BABAK B
P.O. BOX 39329
FT. LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

AGHEVLI, BABAK B
PO BOX 39329
FT. LAUDERDALE, FL 33339 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

08/06/2006

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: PST () Delete
Name: AGHEVLI, BABAK B
Address: P.O. BOX 39329
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AGHEVLI, BABAK B
Address: 2331 GRADY RIDGE DR
City-St-Zip: DULUTH, GA 30097

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: BABAK B. AGHEVLI

PST

08/06/2006

Electronic Signature of Signing Officer or Director

Date