

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046705

Entity Name: THE ZION GROUP, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

547 CRESCENT HILLS DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

547 CRESCENT HILLS DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 16-1664020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRIAN S
547 CRESCENT HILLS DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: THOMAS, BRIAN S
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: PADRO, DORIS
Address: 547 CRESCENT HILLS DR
City-St-Zip: TAMPA, FL 33813

Title: SD () Delete
Name: THOMAS, CYNTHIA
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

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: DORIS PADRO

VP

07/13/2007

Electronic Signature of Signing Officer or Director

_____ Date