

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076729

Entity Name: ZOLI CORPORATION

FILED  
Feb 02, 2007  
Secretary of State

## Current Principal Place of Business:

2300 WEST SAMPLE ROAD  
SUITE 106  
POMPANO BEACH, FL 33073 US

## New Principal Place of Business:

1395 NW 17TH AVENUE  
SUITE 112A  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

10991 HAYDN DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

FEI Number: 20-0089272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAFAZZOLI, FARSHAD  
10991 HAYDN DRIVE  
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAFAZZOLI, FARSHAD  
Address: 10991 HAYDN DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: D ( ) Delete  
Name: DEMBICKS, ANDREW  
Address: 2828 EXETER CIRCLE  
City-St-Zip: RALEIGH, NC 27608 US

Title: D (X) Delete  
Name: GRANT, ANTONY D  
Address: 5731 NE 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: GRANT, ANTONY D  
Address: 5731 NE 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: FARSHAD TAFAZZOLI

D

02/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date