2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 09, 2006 08:00 AN DOCUMENT # P03000085767 1. Entity Name Secretary of State ZENITHOPIA, INC. Principal Place of Business Mailing Address 5320 LITTLE ROAD #107 5320 LITTLE ROAD #107 NEW PORT RICHEY, FL 34655-1294 NEW PORT RICHEY, FL 34655-1294 02052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0151555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRAMLICH, STEVEN A DO NOT WRITE 5320 LITTLE ROAD #107 NEW PORT RICHEY, FL 34655-1294 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE (5 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VOIGT, THOMAS E 5320 LITTLE RD 107 STREET ADDRESS. CITY-ST-ZIP NEW PORT RICHEY, FL 34655 U00000426579 N2/20/06-80050-004 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DTY-ST-7IP TITLE STREET ADDRESS CXTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAMS STREET ADDRESS CITY-ST-7/P

> HOWAS OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR