

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101739

Entity Name: ZABETH, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

16330 N E 2ND AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16330 N E 2ND AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 56-2443594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JULES, GUSTAV M DR
9801 N MIAMI AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ST JULES, GUSTAV M DR
16330 N E 2ND AVENUE
MIAMI, FL 33162 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: GUSTAV M. ST JULES

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ST JULES, GUSTAV M DR
Address: 9801 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: DP () Delete
Name: ST JULES, MONKRUMAN B
Address: 9801 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: DST () Delete
Name: BALLA, DIDA
Address: 9801 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ST JULES, GUSTAV M DR
Address: 16330 N E 2ND AVENUE
City-St-Zip: MIAMI, FL 33162

Title: DP (X) Change () Addition
Name: ST JULES, MONKRUMAN B
Address: 16330 N E 2ND AVENUE
City-St-Zip: MIAMI, FL 33162

Title: DST (X) Change () Addition
Name: BALLA, DIDA
Address: 16330 N E 2ND AVENUE
City-St-Zip: MIAMI, FL 33162

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: GUSTAV M. ST. JULES

DP

01/06/2006

Electronic Signature of Signing Officer or Director

Date