

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012610

Entity Name: ZBAY.COM INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1121 W MCNAB ROAD
POMPANO BEACH, FL 333069 US

New Principal Place of Business:

1000 SOUTH DIXIE HWY. WEST #6
POMPANO BEACH, FL 333060 US

Current Mailing Address:

10205 NW 82 ST
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 14-1901707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMELLA, HECTOR M
10205 NW 82 ST
TAMARAC, FL 33321 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: PRES () Delete
Name: ARMELLA, HECTOR M
Address: 1121 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 333069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARMELLA, HECTOR M
Address: 1000 SOUTH DIXIE HWY. WEST #6
City-St-Zip: POMPANO BEACH, FL 333060 US

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: HECTOR ARMELLA

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date