

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014582

Entity Name: ZIPIT HOLDINGS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

107 S. DALE MABRY AVE.  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

C/O KOEHLER & COMPANY  
502 N. ARMENIA AVE.  
TAMPA, FL 33609 US

## New Mailing Address:

FEI Number: 20-0696578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEHLER & COMPANY  
502 N. ARMENIA AVE.  
TAMPA, FL 33609 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: P. ( ) Delete  
Name: JOHNSON, CHRISTOPHER S  
Address: 3248 SONEMAN LOOP  
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP ( ) Delete  
Name: GOULD, JEFFREY A  
Address: 9804 LAUREL LEDGE DR.  
City-St-Zip: RIVERVIEW, FL 33569 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GOULD, JEFFREY A  
Address: 16104 BRIDGEDALE DR.  
City-St-Zip: LITHIA, FL 33547 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: JEFFREY GOULD

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date