2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000049864 1. Entity Name ZEPHYER INC Principal Place of Business Malling Address 5192 10TH AVE NORTH 5192 10TH AVE NORTH LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1283479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FEINMEL, HOWARD DO NOT WRITE 5192 10TH AVE NORTH IN THIS SPACE LAKE WORTH, FL 33463 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. SIGNATUFIE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$160.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PALUMBO, LOUIS F NAME STREET ADDRESS 100 LAKESHORE DRIVE#357 NORTH PALM BEACH, FL 33408 CHY-ST-71P 000000434984 02/25/06-80023-021 150.00 TITLE MARKE STREET ADDRESS CKTY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CSTY-ST-ZIP HTLE MARKE STREET ADDRESS C)TY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP

12. Thereby 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 if am an officer or director of the corporation or the repower 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

ient with an address, with all other like empowered.

SIGNATURE: 4

FILED