

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056510

FILED
Apr 19, 2007
Secretary of State

Entity Name: ZOOM ONLINE CONSULTING, INC.

Current Principal Place of Business:

21175 MAINSAIL CIRCLE
E-12
AVENTURA, FL 33180 US

New Principal Place of Business:

5300 MCKINLEY STREET
HOLLYWOOF, FL 33021 US

Current Mailing Address:

21175 MAINSAIL CIRCLE
E-12
AVENTURA, FL 33180 US

New Mailing Address:

5300 MCKINLEY STREET
HOLLYWOOD, FL 330.21 US

FEI Number: 20-0947272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEGAARD, VANESSA
21175 MAINSAIL CIRCLE
E-12
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HEEGAARD, VANESSA
5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEEGAARD, VANESSA
Address: 21175 MAINSAIL CIRCLE #E-12
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEEGAARD, VANESSA
Address: 5300 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: VANESSA HEEGAARD

MRS.

04/19/2007

Electronic Signature of Signing Officer or Director

Date