

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069312

Entity Name: ZENITH REAL ESTATE, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

7500 65TH STREET NORTH
SUITE 120
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

2841 EXECUTIVE DR STE 200
CLEARWATER, FL 33762

New Mailing Address:

3028 RED OAK COURT
101
PALM HARBOR, FL 34684

FEI Number: 20-1084549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD STE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KOOPMAN, ARNO
3028 RED OAK COURT
101
PALM HARBOR, FL 34684 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: ARNO KOOPMAN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KOOPMAN, MICHAEL
Address: 7500 65TH STREET NORTH, SUITE 120
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVP () Delete
Name: KOOPMAN, ARNO
Address: 7500 65TH STREET NORTH, SUITE 120
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPT (X) Change () Addition
Name: KOOPMAN, ARNO
Address: 7500 65TH STREET NORTH, SUITE 120
City-St-Zip: PINELLAS PARK, FL 33781

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: ARNO KOOPMAN

DVPT

01/06/2006

Electronic Signature of Signing Officer or Director

Date