

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105223

FILED
May 10, 2007
Secretary of State

Entity Name: ZINNIA FINANCIAL CORPORATION

Current Principal Place of Business:

5475 LEE ST. SUITE 302
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5475 LEE ST. SUITE 302
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-1369183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAVIER
2946 SOUTH DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIAZ, JAVIER E PRES
5475 LEE ST. STE 302
LEHIGH ACRES, FL 33971 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: JAVIER E. DIAZ

05/10/2007

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: PSTD () Delete
Name: DIAZ, JAVIER E
Address: 3731 COUNTRY CLUB BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, JAVIER E
Address: 4226 SW 23RD AVE
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER E. DIAZ

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date