

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115541

Entity Name: ZSOMBI, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

22630 WISTWOOD WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22630 WISTWOOD WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-1492382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ZSOMBOR, GALANTAI
22630 WISTWOOD WAY
BOCA RATON, FLORIDA, FL 33428 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: ZSOMBOR GALANTAI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALANTAI, ZSOMBOR
Address: 875 N.W. 13TH STREET, #321
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALANTAI, ZSOMBOR
Address: 22630 WISTWOOD WAY
City-St-Zip: BOCA RATON, FL 33428 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: ZSOMBOR GALANTAI

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date