

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139330

Entity Name: ZONA ENTERPRISES, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1130 E. HALLANDALE BECH BLVD., STE. C
HALLANDALE, FL 33009

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 406
DANIA BEACH, FL 33312

Current Mailing Address:

1130 E. HALLANDALE BECH BLVD., STE. C
HALLANDALE, FL 33009

New Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 406
DANIA BEACH, FL 33312

FEI Number: 90-0210634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, SHAUN
2521 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBEN, HARRY
Address: 2100 NE 34TH CT.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY RUBEN

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date