

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152375

Entity Name: ZANO CONSTRUCTION INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

23060-3 AQUA VIEW
BOCA RATON, FL 33433

New Principal Place of Business:

321 SE 13TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

23060-3 AQUA VIEW
BOCA RATON, FL 33433

New Mailing Address:

321 SE 13TH COURT
POMPANO BEACH, FL 33060

FEI Number: 20-1851918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, JOHN J
23060-3 AQUA VIEW
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PROVENZANO, JOHN J
321 SE 13TH COURT
POMPANO BEACH, FL 33060 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROVENZANO, JOHN J
Address: 23060-3 AQUA VIEW
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROVENZANO, JOHN J
Address: 321 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN J. PROVENZANO

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date