

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022997

Entity Name: ZEPHYR FINANCIAL, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD
440
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
440
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-2614193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALI, DEAN J ESQ
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: DEAN TRANTALIS

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMBUSCH, FRANK X
Address: 2877 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Delete
Name: SEVCIK, VLADI
Address: 2877 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAMBUSCH, FRANK X CIMA
Address: 2877 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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

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: FRANK X. RAMBUSCH

PSD

08/28/2008

Electronic Signature of Signing Officer or Director

Date