

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028294

FILED
Jan 14, 2006
Secretary of State

Entity Name: ZAMBONI'S SPEED & CUSTOM, INC.

Current Principal Place of Business:

17210 PARRISH GROVE RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

17210 PARRISH GROVE RD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-0117767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBONI, MIKE
17210 PARRISH GROVE RD
DADE CITY, FL 33523 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: ZAMBONI, MIKE
Address: 17210 PARRISH GROVE RD
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ZAMBONI, ANGELA
Address: 17210 PARRISH GROVE RD
City-St-Zip: DADE CITY, FL 33523

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: MICHAEL C ZAMBONI

D

01/14/2006

Electronic Signature of Signing Officer or Director

Date