

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028294

FILED
May 26, 2007
Secretary of State

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

Current Principal Place of Business:

10050 GIBSTON DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10050 GIBSTON DR.
RIVERVIEW, FL 33569

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
10903 HOFFNER EDGE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KING, RAYMOND A PRESIDE
791 76 AVE NO
ST PETERSBURG, FL 33702 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: RAYMOND KING

05/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMBONI, MIKE
Address: 10903 HOFFNER EDGE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: ZAMBONI, ANGELA
Address: 10903 HOFFNER EDGE
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, RAYMOND
Address: 791 76 AVE NO
City-St-Zip: ST PETERSBURG, FL 33701

Title: O (X) Change () Addition
Name: ZAMBONI, MICHAEL
Address: 10903 HOFFNER EDGE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: O () Change (X) Addition
Name: ZAMBONI, ANGELA
Address: 10903 HOFFNER EDGE DR
City-St-Zip: RIVERVIEW, FL 33569

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: ANGELA ZAMBONI

O

05/26/2007

Electronic Signature of Signing Officer or Director

Date