

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031678

FILED
Feb 21, 2006
Secretary of State

Entity Name: Z B INVESTMENT ENTERPRISE INC

Current Principal Place of Business:

3383 NW 7 STREET #304
MIAMI, FL 33125

New Principal Place of Business:

7910 WEST DRIVE
SUITE 308
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

3383 NW 7 STREET #304
MIAMI, FL 33125

New Mailing Address:

7910 WEST DRIVE
SUITE 308
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-2595373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, BADUI J
3383 NW 7 STREET #304
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ZADA, BADUI J
7910 WEST DRIVE
SUITE 308
NORTH BAY VILLAGE, FL 33141 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: BADUI J. ZADA APONTE

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMORA, BETTY
Address: 3383 NW 7 STREET #304
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: ZAMORA, CARLOS
Address: 3383 NW 7 STREET #304
City-St-Zip: MIAMI, FL 33125

Title: VPD (X) Delete
Name: ZADA APONTE, BADUI J
Address: 3383 NW 7 STREET #304
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZADA APONTE, BADUI J
Address: 7910 WEST DRIVE SUITE 308
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V (X) Change () Addition
Name: MATA, CARLOS R
Address: 7910 WEST DRIVE SUITE 308
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BADUI J ZADA APONTE

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date