

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054376

Entity Name: ZERO FLUSH, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

3950 MERLIN DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

3200 NW 60TH STREET
OCALA, FL 34475

Current Mailing Address:

3950 MERLIN DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

3200 NW 60TH STREET
OCALA, FL 34475

FEI Number: 59-3279570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, EVERETT ESQ
3001 S.W. THIRD AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JUDY, MANNELLA
1511 SUNSET POINTE PLACE
ORLANDO, FL 32837 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: JUDY MANNELLA

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUENG, GEORG
Address: 3950 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: DS () Delete
Name: MANNELLA, JUDY
Address: 3950 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUENG, GEORG
Address: 1511 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: MANNELLA, JUDY
Address: 1511 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: JUDY MANNELLA

VP

03/27/2006

Electronic Signature of Signing Officer or Director

Date