

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073321

Entity Name: ZNIGMA GROUP INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

12506 BURGESS HILL DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

3016 EAST FLORA ST.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-5323025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZONATA, JOHN T
15031 ARBOR RESERVE CIRCLE
UNIT 205
TAMPA, FL 33624 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: JOHN ZONATA'

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZONATA, JOHN T
Address: 15031 ARBOR RESERVE CIRCLE UNIT 205
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: ZONATA, LIZA V
Address: 15031 ARBOR RESERVE CIRCLE UNIT 205
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANDERSON, JOAN E
Address: 3016 EAST FLORA
City-St-Zip: TAMPA, FL 33610

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: JOHN ZONATA'

Electronic Signature of Signing Officer or Director

CEO

12/14/2006

Date