

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081683

FILED
May 02, 2007
Secretary of State

Entity Name: ZION LAND COMPANY

Current Principal Place of Business:

5827 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33024

Current Mailing Address:

5827 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3367 N. UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33024

FEI Number: 20-3055973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
3367 N UNIVERSITY DRIVE
101
DAVIE, FL 333024 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

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: P () Delete
Name: CHACKO, MELEPURACKAL V
Address: 5011 BROOKSTONE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: NADUPARAMBIL, SANJAI
Address: 4022 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: SEC () Delete
Name: CHACKO, CHERIYAN
Address: 5011 SW 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: TRES () Delete
Name: THANKACHEN, SAM
Address: 11881 NW 2 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SAM THANKACHEN

TRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date