

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092027

Entity Name: ZINGIT TECHNOLOGIES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

123 LAKE FRONT DR.
DESTIN, FL 32550

New Principal Place of Business:

2484 BUNGALO LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

123 LAKE FRONT DR.
DESTIN, FL 32550

New Mailing Address:

755 GRAND BLVD.
SUITE B 105-354
MIRAMAR BEACH, FL 32550

FEI Number: 26-2163014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JACK W
123 LAKE FRONT DR.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

CALDWELL, JACK W
2484 BUNGALO LANE
MIRAMAR BEACH, FL 32550 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDWELL, JACK W PD
Address: 123 LAKE FRONT DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDWELL, JACK W PD
Address: 2484 BUNGALO LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JACK W. CALDWELL

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date