

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097504

Entity Name: ZEO RECORDS, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

STE 100 4 HARVARD CIR
WEST PALM BEACH, FL 33409

Current Mailing Address:

STE 100 4 HARVARD CIR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

301 WEST ATLANTIC AVENUE I I I I APT L-8
L-8
DELRAY BEACH, FL 33444

New Mailing Address:

301 WEST ATLANTIC AVENUE I I I I APT L-8
L-8
DELRAY BEACH, FL 33444

FEI Number: 20-3153108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, LEONEL ESQ
4 HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ZIEGLER, GLENN A ESQ
301 WEST ATLANTIC AVENUE
L-8
DELRAY BEACH, FL 33444 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: GLENN ZIEGLER

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: PLASENCIA, LEONEL R
Address: STE 100 4 HARVARD CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD () Delete
Name: ZIEGLER, GLENN
Address: STE 100 4 HARVARD CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Delete
Name: HALL, LANCELOT
Address: STE 100 4 HARVARD CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Delete
Name: CAMPBELL, DAVID R
Address: STE 100 4 HARVARD CIR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIEGLER, GLENN A ESQ
Address: 301 WEST ATLANTIC AVENUE L-8
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD (X) Change () Addition
Name: CAMPBELL, DAVE MD
Address: 301 WEST ATLANTIC AVENUE I I I I APT L-8
City-St-Zip: L-8, FL 33444 US

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 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: GLENN ZIEGLER

PD

03/23/2007

Electronic Signature of Signing Officer or Director

Date