

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150686

FILED
Apr 08, 2008
Secretary of State

Entity Name: HEADSHOT-ZONE.COM, INC.

Current Principal Place of Business:

7921 S.W. 146TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7921 S.W. 146TH AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 03-0586444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, MARK A
2000 S. DIXIE HWY
SUITE 102
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALAY-PENA, CARLOS J
Address: 7921 S.W. 146TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: PERLE, LIDIA D
Address: 7921 S.W. 146TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ALAY, KENNETH D
Address: 7921 SW 146TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Change (X) Addition
Name: STOSSIC, KARINNA
Address: ARTURO AGUILAR 107 SURCO
City-St-Zip: LIMA, LI LIMA-33 PE

Title: D () Change (X) Addition
Name: ALAY-MALDONADO, CARLOS A
Address: ARTURO AGUILAR 107 SURCO
City-St-Zip: LIMA, LI LIMA-33 PE

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: LIDIA PERLE

VD

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date