

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166419

Entity Name: ZAMBERG, CORP

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

160 BEACHWAY DR.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

160 BEACHWAY DR.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3986374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDSKIY, VITALIY
16 WESTHAMPTON DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

RUDSKIY, VITALIY
160 BEACHWAY DR
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

09/05/2006

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,S () Delete
Name: RUDSKIY, VITALIY
Address: 16 WESTHAMPTON DR
City-St-Zip: PALM COAST, FL 32164

Title: VP,T () Delete
Name: YASHYEV, ALEKSEY
Address: 548 8TH AVE, SUITE 401
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RUDSKIY, VITALIY
Address: 160 BEACHWAY DR
City-St-Zip: PALM COAST, FL 32164

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: VITALIY RUDSKIY

Electronic Signature of Signing Officer or Director

PRES

09/05/2006

Date