2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166419

Entity Name: ZAMBERG, CORP

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 BEACHWAY DR. PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

160 BEACHWAY DR. PALM COAST, FL 32137

FEI Number: 20-3986374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDSKIY, VITALIY

160 BEACHWAY DR

PALM COAST, FL 32164 US

GOMIASHVILI, LONDA
16 WESTHAMPTON 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: L.GOMIASHVILI 03/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition
Name: RUDSKIY, VITALIY Name: GOMIASHVILI, LONDA T
Address: 160 BEACHWAY DR Address: 16 WESTHAMPTON DR

160 BEACHWAY DRAddress:16 WESTHAMPTON DRPALM COAST, FL 32164City-St-Zip:PALM COAST, FL 32164

Title: VP,T () Delete Title: () Change () Addition

 Name:
 RUDSKIY, GREGORIY
 Name:

 Address:
 16 WESTHAMPTON DR
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 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: LONDA GOMIASHVILI P.S. 03/20/2007