

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019621

FILED
May 14, 2008
Secretary of State

Entity Name: ZIMEK TECHNOLOGIES MANAGEMENT COMPANY

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 27
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 27
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4287312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROSMAN, KURT E
5043 WINWOOD WAY
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKETT, ROY
Address: 7624 SAN REMO PLACE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: SPARKS, DAVID W
Address: 12713 THONOTOSASSA ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete
Name: GROSMAN, KURT E
Address: 5043 WINWOOD WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOGLAND, ROBERT F
Address: 139 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 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: KURT E. GROSMAN

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date