

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023011

FILED
May 31, 2007
Secretary of State

Entity Name: ZENITH ENTERPRISES & ASSOCIATES, INC.

Current Principal Place of Business:

2217 NW 55TH TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2217 NW 55TH TERRACE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 55-0914748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4974 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

LIVERPOOL, RUTH
9351 W CORAL SPRINGS
CORAL SPRINGS, FL 33351 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: RUTH LIVERPOOL

05/31/2007

Electronic Signature of Registered Agent

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: PD () Delete
Name: HENRY, WESTON Z
Address: 2217 NW 55TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY WESTON

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date