

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056446

Entity Name: ZEROSMOKE NORTH AMERICA, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

508 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

Current Mailing Address:

508 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

FEI Number: 41-2204323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

INTERNICOLA, PAOLO
15430 ENDEAVOUR DR
JUPITER, FL 33478 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: PAOLO INTERNICOLA

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INTERNICOLA, PAULO
Address: 508 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INTERNICOLA, PAULO
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

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: PAOLO INTERNICOLA

PD

02/21/2007

Electronic Signature of Signing Officer or Director

Date