

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056820

FILED
Jan 25, 2007
Secretary of State

Entity Name: THE MOBILE ZONE OF USA, INC.

Current Principal Place of Business:

3800 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3800 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2924334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, KHANH N
3800 TAMPA ROAD
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHHABRA, SACHIN
Address: 3800 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: CHAU, KHANH N
Address: 3800 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: OBERAI, DEEPESH
Address: 3800 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OBERAI, DEEPESH
Address: 3800 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D () Change (X) Addition
Name: VINEET, GUPTA
Address: 3800 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: KHANH CHAU

D

01/25/2007

Electronic Signature of Signing Officer or Director

_____ Date