

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086755

Entity Name: ZION INVESTMENT GROUP INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE.
SUITE 729
DORAL, FL 33166

New Principal Place of Business:

8410 NW 53RD TERR.
MIAMI, FL 33166

3900 NW 79TH AVE.
SUITE 729
DORAL, FL 33166

FEI Number: 20-5166552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUGOLI, MONICA P
4877 NW 114 CT
MIAMI, FL 33178 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: P () Delete
Name: FRUGOLI, MONICA
Address: 4877 NW 114 CT
City-St-Zip: MIAMI, FL 33178

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: MONICA FRUGOLI

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date