

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101487

FILED
Feb 12, 2008
Secretary of State

Entity Name: ZICHELLA GROUP INCORPORATED

Current Principal Place of Business:

1509 NOTTINGHAM DR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1509 NOTTINGHAM DR
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-5328077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN BALANCE, INC.
5621 STRAND BOULEVARD
#208
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

IN BALANCE, INC.
2154 TRADE CENTER WAY
#2
NAPLES, FL 34109 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: BOB ALLAN

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZICHELLA, ALFONSO R
Address: 1509 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109 US

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: ALFONSO ZICHELLA

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date