

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104034

FILED
May 01, 2007
Secretary of State

Entity Name: THE ZEBULUN CORPORATION

Current Principal Place of Business:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11020 PEMBROKE ROAD
186
MIRAMAR, FL 33025

New Mailing Address:

11020 PEMBROKE ROAD
SUITE 186
MIRAMAR, FL 33025

FEI Number: 45-0542809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, DONNA M
11020 PEMBROKE ROAD
186
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WATSON, DONNA M
11020 PEMBROKE ROAD
SUITE 186
MIRAMAR, FL 33025 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: DONNA WATSON

05/01/2007

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: PRES () Delete
Name: WATSON, DONNA M
Address: 11020 PEMBROKE ROAD; # 186
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: SINCLAIR, DAVID A
Address: 320 SOUTH FLAMINGO ROAD; # 129
City-St-Zip: PEMBROKE PINES,, FL 33025

Title: SEC () Delete
Name: SAMUELS, ECCLE M
Address: 11020 PEMBROKE ROAD; # 186
City-St-Zip: MIRAMAR, FL 33025

Title: TRES () Delete
Name: BOCAGE, VALERI
Address: 1390 MARKET STREET; SUITE 2226
City-St-Zip: SAN FRANCISCO, CA 94102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATSON, DONNA M
Address: 11020 PEMBROKE ROAD; SUITE186
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: SINCLAIR, DAVID A
Address: 320 SOUTH FLAMINGO ROAD; SUITE 129
City-St-Zip: PEMBROKE PINES,, FL 33025

Title: SEC (X) Change () Addition
Name: SAMUELS, ECCLE M
Address: 11020 PEMBROKE ROAD; SUITE 186
City-St-Zip: MIRAMAR, FL 33025

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: DONNA WATSON

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date