

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142466

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE ZION GROUP & ASSOCIATES INC.

Current Principal Place of Business:

133 OCEAN CAY WAY
LANTANA, FL 33462 US

New Principal Place of Business:

11 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

133 OCEAN CAY WAY
LANTANA, FL 33462 US

New Mailing Address:

11 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435 US

FEI Number: 41-2220689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEMELLA, MARK
133 OCEAN CAY WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CARNEMELLA, MARK
11 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435 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: MARK CARNEMELLA

07/07/2008

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: P,D () Delete
Name: CARNEMELLA, MARK
Address: 133 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARNEMELLA, MARK
Address: 11 BETHESDA PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MARK CARNEMELLA

P,D

07/07/2008

Electronic Signature of Signing Officer or Director

Date