

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150726

Entity Name: ZABCO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

123 NORTH CONGRESS AVENUE
#273
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

123 NORTH CONGRESS AVENUE
#273
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

11062 SOUTH MILITARY TRAIL
#402
BOYNTON BEACH, FL 33426 US

New Mailing Address:

11062 SOUTH MILITARY TRAIL
#402
BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, ROBERT
123 NORTH CONGRESS AVENUE
#273
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FINEMAN, BRUCE L ATTY
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: BRUCE L. FINEMAN

05/01/2008

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: PRES () Delete
Name: ABRAHAM, ALLISON
Address: 123 NORTH CONGRESS AVENUE, #191
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: ABRAHAM, ROBERT
Address: 123 NORTH CONGRESS AVENUE, #273
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC () Delete
Name: ABRAHAM, ROBERT
Address: 123 NORTH CONGRESS AVENUE, #273
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA () Delete
Name: ABRAHAM, ALLISON
Address: 123 NORTH CONGRESS AVENUE, #191
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABRAHAM, DAYAN
Address: 11062 SOUTH MILITARY TRAIL# 402
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: ABRAHAM, ROBERT
Address: 11062 SOUTH MILITARY #402
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC (X) Change () Addition
Name: ABRAHAM, ROBERT
Address: 11062 SOUTH MILITARY TRAIL #402
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA (X) Change () Addition
Name: ABRAHAM, ALLISON
Address: 11062 SOUTH MILITARY TRAIL #402
City-St-Zip: BOYNTON BEACH, FL 33426 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: FINEMAN BRUCE L, ATTY

ATTY

05/01/2008

Electronic Signature of Signing Officer or Director

Date