2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100132

Entity Name: ZEST MAGAZINE, CORP

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 HOLLY BRANCH DR 2115 OREGON ST

SUITE #905 ORLANDO, FL 32803 US ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

2115 OREGON ST 2115 OREGON ST

ORLANDO, FL 32803 ORLANDO, FL 32803 US

FEI Number: 26-0867098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SV LLC 8818 COMMODITY CIRCLE SUITE 40 ORLANDO, FL 32819 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ZAPPELINI, MARILIA PINTO, PLINIO Name: Name: 4600 HOLLY BRANCH DR SUITE # 905 Address: 2115 OREGON ST Address:

City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32803 US

Title: VΡ (X) Delete Title: () Change () Addition

PINTO, PLINIO Name: Name: 2115 OREGON ST Address: Address: ORLANDO, FL 32803 US City-St-Zip: 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.

Ρ SIGNATURE: PLINIO PINTO 03/12/2008