2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006187

Entity Name: ZAPIT INC.

FILED Apr 24, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--------------------------------|------------------------------------|--|--|
| 4100 N. OCEAN DR. #804D | | | | |
| SINGER ISLAND, FL 33 | 404 US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 4100 N. OCEAN DR. #804D | | | | |
| SINGER ISLAND, FL 33 | 404 US | | | |
| FEI Number: 65-0468961 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of C | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| ZEL, JEROME 4100 NO OCEAN DRIVE SUITE 804-D SINGER ISLAND, FL 33 | | | | |
| The above named entity in the State of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electror | nic Signature of Registered Ag | gent | Date | |
| Election Campaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Name: ZEL, JEROME | Delete | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

City-St-Zip: SINGER ISLAND, FL 33404

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: JEROME ZEL PRES 04/24/2008