2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092696

Entity Name: VAN ZANTE CORPORATION

FILED Mar 27, 2007 Secretary of State

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

38 HOPE STREET SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

38 HOPE STREET SAINT AUGUSTINE, FL 32084

FEI Number: 59-3284234 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:

HEALY, PATRICK F ESQ

1800 WEST HIBISCUS BLVD., SUITE 138

MELBOURNE, FL 32901 US

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD

BUILDING 100

JACKSONVILLE, FL 32256 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: MICHAEL SCHNEIDER 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 VAN ZANTE, WILLIAM P
 Name:

 Address:
 38 HOPE STREET
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM P VAN ZANTE DP 03/27/2007