

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020243

Entity Name: ZAMIA CORPORATION

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

218 SABAL PALM RD
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

349 PINEHURST CR.
NAPLES, FL 34113 US

New Mailing Address:

7988 TIGER LILLY COURT
NAPLES, FL 34113 US

FEI Number: 59-3430549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORP, RONALD L JR
349 PINEHURST CR.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

TORP, RONALD L JR
7988 TIGER LILLY COURT
NAPLES, FL 34113 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORP, RONALD L JR.
Address: 349 PINEHURST CIR
City-St-Zip: NAPLES, FL 34113

Title: VPST () Delete
Name: TORP, KATHY
Address: 349 PINEHURST CR.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORP, RONALD L JR.
Address: 7988 TIGER LILLY COURT
City-St-Zip: NAPLES, FL 34113

Title: VPST (X) Change () Addition
Name: TORP, KATHY
Address: 7988 TIGER LILLY COURT
City-St-Zip: NAPLES, FL 34113

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: BRAD A. GALBRAITH

ATTY

04/16/2008

Electronic Signature of Signing Officer or Director

Date