

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032787

Entity Name: ZEN SPORTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1024 HWY. A1A
144
SATELLITE BEACH, FL 32937

Current Mailing Address:

1024 HWY. A1A
144
SATELLITE BEACH, FL 32937

New Principal Place of Business:

4875 N. WICKHAM ROAD
SUITE 108
MELBOURNE, FL 32940

New Mailing Address:

4875 N. WICKHAM ROAD
SUITE 108
MELBOURNE, FL 32940

FEI Number: 59-3443606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS P. FLAVIN & ASSOCIATES
330 FIFTH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

PATRICIA C. NELSON CPA PA
1600 SARNO ROAD
SUITE 4
MELBOURNE, FL 32935 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: PATRICIA C. NELSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWELL, JONATHAN
Address: 235 JACKSON AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JONATHAN LOWELL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date