

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000068423

1. Entity Name
ZARAGOZA, INC.



Principal Place of Business
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801

Mailing Address
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801

2. Principal Place of Business - No P.O. Box #
420 S. Orange Ave

3. Mailing Address
420 S. Orange Ave.

Suite, Apt. #, etc.
Suite 1200

Suite, Apt. #, etc.
Suite 1200

02232007 Chg-P CR2E034 (12/06)

City & State
Orlando, FL

City & State
Orlando, FL

4. FEI Number
59-3469035

Applied For
Not Applicable

Zip
32801

Country
US

Zip
32801

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, THOMAS T
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name
CorpDirect Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
515 E. Park Ave

City
Tallahassee

FL

Zip Code
32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
AUFSEESSER, ERNST
20 CH COLLADON CH 1209 GENEVA
SWITZERLAND, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
KURZ, PETER
35 CH DE LA SEYMAZ CH 1253 VANDEOUVRES
SWITZERLAND, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEBER, JEAN-PIERRE
BELCHENSTRASSE 19 CH 4054 BASEL
SWITZERLAND, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ROSS, THOMAS T
255 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SAATHOFF, DWIGHT D
255 S. ORANGE AVE.
ORLANDO, FL 32801 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400097570024
04/19/07--01032--020 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Ross Thomas T.
Suite 1200, 420 S. Orange Ave
Orlando, FL 32801 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

P. Kurz, Treas.

3/15/07

Date

Daytime Phone #