

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008368

Entity Name: ZOLZINA CORPORATION

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1 DORSET A
#1 BLNG A
BOCA RATON, FL 33488

New Principal Place of Business:

P.O.BOX 5341
LIGHTHOUSE POINT, FL 33074 53

Current Mailing Address:

P.O. BOX 880854
BOCA RATON, FL 33488

New Mailing Address:

P.O. BOX 5341
LIGHTHOUSE POINT, FL 33074 53

FEI Number: 65-0816280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JERRY K
1 DORSET A
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STEIN, JERRY K
2901 N.W. 1ST AVE
POMPANO BEACH, FL 33064 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: JERRY K. STEIN

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STEIN, JERRY K
Address: 1 DORSET A
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STEIN, JERRY K
Address: 2901 N.W. 1ST AVE.
City-St-Zip: POMPANNO BEACH, FL 33064

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: JERRY K. STEIN

MR.

05/08/2006

Electronic Signature of Signing Officer or Director

Date