

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076832

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: ZON SOLAR, INC.

**Current Principal Place of Business:**

696 SOUTH YONGE STREET  
US1  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

696 SOUTH YONGE STREET  
US1  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 59-3530649      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLASH, BARBARA  
2011 SOLOR INE  
696 S YONGE ST  
ORMOND BEACH, FL 32174 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: PTD ( ) Delete  
Name: BALLASH, BRAD  
Address: 696 SOUTH YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS ( ) Delete  
Name: BALLASH, BARBARA  
Address: 696 SOUTH YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA BALLASH

VP

08/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date