

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018487

FILED
Apr 24, 2006
Secretary of State

Entity Name: ZARMATI CORPORATION

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 110
WESTON, FL 33327 US

New Principal Place of Business:

5785 SW 160TH AVENUE
SW RANCHES, FL 33331 US

Current Mailing Address:

1129 BIRCHWOOD ROAD
WESTON, FL 33327 US

New Mailing Address:

5785 SW 160TH AVENUE
SW RANCHES, FL 33331 US

FEI Number: 65-0898330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARMATI, KARINA
1129 BIRCHWOOD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ZARMATI, KARINA
5785 SW 160TH AVENUE
SW RANCHES, FL 33331 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: KARINA ZARMATI

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARMATI, KARINA
Address: 1129 BIRCHWOOD ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARMATI, LUZ K
Address: 5785 SW 160TH AVENUE
City-St-Zip: SW RANCHES, FL 33331

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: KARINA ZARMATI

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date