

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020179

Entity Name: ZENITH CONSULTING, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

7575 NW 71 TER
PARKLAND, FL 33067

New Principal Place of Business:

6574 N STATE RD 7
175
COCONUT CREEK, FL 33073

Current Mailing Address:

7575 NW 71 TER
PARKLAND, FL 33067

New Mailing Address:

6574 N STATE RD 7
175
COCONUT CREEK, FL 33073

FEI Number: 65-0303535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEDIWAL, SHRINIWAS G
7575 NW 71 TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GANEDIWAL, SHRINIWAS G
6574 N STATE RD 7
175
COCONUT CREEK, FL 33073 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: GANEDIWAL, SHRINIWAS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GANEDIWAL, SHRINIWAS G
Address: 7575 NW 71 TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GANEDIWAL, SHRINIWAS G
Address: 6574 N STATE RD 7 175
City-St-Zip: COCONUT CREEK, FL 33073

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: GANEDIWAL, SHRINIWAS

PSTD

01/24/2007

Electronic Signature of Signing Officer or Director

Date