

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05947

Entity Name: ZMS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7737 WILDWOOD WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

10027 LEISURE LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

7737 WILDWOOD WAY
JACKSONVILLE, FL 32256

New Mailing Address:

10027 LEISURE LANE
JACKSONVILLE, FL 32256

FEI Number: 59-3029776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C.
ONE INDEPENDENT DRIVE
2301 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MITCHELL, ROBERT B
Address: 7737 WILDWOOD WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP (X) Delete
Name: MITCHELL, GRETCHEN D
Address: 7737 WILDWOOD WAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MITCHELL, ROBERT B
Address: 10027 LEISURE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT B. MITCHELL

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date