

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11311

FILED
Apr 16, 2007
Secretary of State

Entity Name: ZION PROTECTION CORPORATION

Current Principal Place of Business:

10462 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8312
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0228424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARRES, MARCUS
PO BOX 848312
PEMBROKE PINES, FL 33084 US

Name and Address of New Registered Agent:

CHARRES, MARCUS
10921 BIRCHWOOD PL.
PEMBROKE PINES, FL 33026 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: MARCUS CHARRES

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: CHARRES, MARCUS
Address: 13072 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD () Delete
Name: TORRES, BRENDA
Address: 13072 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CHARRES, MARCUS
Address: 10921 BIRCHWOOD PL.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD (X) Change () Addition
Name: TORRES, BRENDA
Address: 10921 BIRTHCHWOOD PL.
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARCUS CHARRES

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04/16/2007

Electronic Signature of Signing Officer or Director

Date