

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43178

Entity Name: ZETA TECHNOLOGY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

520 SE DIXIE HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

520 SE DIXIE HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0253648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, ERIC
520 SE DIXIE HWY
STUART, FL 34994 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: VD () Delete
Name: NUNN, PAUL J
Address: 7315 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL 34982

Title: PDS () Delete
Name: CRAWFORD, ERIC D
Address: 4480 SW THISTLE STREET
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: RUCHTI, CHRISTIAN R
Address: 520 SE DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: MILLER, KELLY
Address: 520 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: NUNN, PAUL J
Address: 7315 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL 34982

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

Title: VPD (X) Change () Addition
Name: RUCHTI, CHRISTIAN R
Address: 520 SE DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: VPDT (X) Change () Addition
Name: MILLER, KELLY
Address: 520 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

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: ERIC CRAWFORD

PDS

01/15/2008

Electronic Signature of Signing Officer or Director

Date