

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35668

Entity Name: Zoolery, Inc.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

833 IDLEWYLD DR.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1021 SE 8TH STREET
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

833 IDLEWYLD DR.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1021 SE 8TH STREET
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0397583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, BRIAN
1515 S.E. 17TH ST. SUITE 125
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COLEMAN, BRIAN
1805 SW 14 CT
FT LAUDERDALE, FL 33312 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: BRIAN COLEMAN

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICCIRILLI, NINA,
Address: 833 IDLEWYLD DR.
City-St-Zip: FT LAUDERDALE, FL

Title: D (X) Delete
Name: PICCIRILLI, JOSEPH,
Address: 833 IDLEWYD DR.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICCIRILLI, NINA
Address: 1021 SE 8TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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

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: NINA PICCIRILLI

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date