

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23749

FILED
Apr 30, 2006
Secretary of State

Entity Name: MORGAN-ZORRILLA CONSULTING, INC.

Current Principal Place of Business:

420 SW 55TH AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

2624 DERBY GLEN DR
LUTZ, FL 33559 US

Current Mailing Address:

420 SW 55TH AVE
PLANTATION, FL 33317 US

New Mailing Address:

2624 DERBY GLEN DR
LUTZ, FL 33559 US

FEI Number: 59-2614365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, DANIEL R
420 SW 55TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ZORRILLA, DANIEL R
2624 DERBY GLEN DR
LUTZ, FL 33559 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: DANIEL ZORRILLA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: ZORRILLA, DANIEL R
Address: 420 SW 55TH AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: CEO () Delete
Name: KATZ, RICHARD
Address: 5136 PHEASANT WOODS DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ZORRILLA, DANIEL R
Address: 2624 DERBY GLEN DR
City-St-Zip: LUTZ, FL 33559 US

Title: CEO (X) Change () Addition
Name: KATZ, RICHARD
Address: 2624 DERBY GLEN DR
City-St-Zip: LUTZ, FL 33559

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: DANIEL ZORRILLA

CFO

04/30/2006

Electronic Signature of Signing Officer or Director

Date