

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020575

Entity Name: ZAP & GO CORPORATION

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-2248026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIANA
1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PAZ, JOSE
1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 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: JOSE PAZ

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LILIANA
Address: 1756 N BAY SHORE DR APT 27-M
City-St-Zip: MIAMI, FL 33132 US

Title: S () Delete
Name: PAZ, JOSE
Address: 1756 N BAY SHORE DR APT 27-M
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GOMEZ, LILIANA
Address: 1756 N BAY SHORE DR APT 27-M
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change () Addition
Name: PAZ, JOSE
Address: 1756 N BAY SHORE DR APT 27-M
City-St-Zip: MIAMI, FL 33132 US

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: JOSE PAZ

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date