

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023803

FILED
Apr 22, 2006
Secretary of State

Entity Name: ZIPCODE COURIER EXPRESS, INC.

Current Principal Place of Business:

3811 LANDINGS WAY DR., APT. 104
TAMPA, FL 33624

New Principal Place of Business:

3501 LAND OAKS DR.,
APT. # 103
TAMPA, FL 33624

Current Mailing Address:

3811 LANDINGS WAY DR., APT. 104
TAMPA, FL 33624

New Mailing Address:

P.O.BOX # 272458
TAMPA, FL 33688

FEI Number: 56-2434464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A PRES
3501 LAND OAKS DR.
APT. #103
TAMPA, FL 33624 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: MIGUEL A. GONZALEZ

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MIGUEL A
Address: 3811 LANDINGS WAY DR., APT. 104
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, MIGUEL A
Address: 3501 LAND OAKS DR., APT # 103
City-St-Zip: TAMPA, FL 33624

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: MIGUEL A. GONZALEZ

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date