2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056510

Entity Name: ZOOM ONLINE CONSULTING, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE 21175 MAINSAIL CIRCLE

#108 E-12

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19555 EAST COUNTRY CLUB DRIVE 21175 MAINSAIL CIRCLE

#108 E-12 AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 20-0947272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEGAARD, VANESSA
19555 EAST COUNTRY CLUB DRIVE
#108

HEEGAARD, VANESSA
21175 MAINSAIL CIRCLE
E-12

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:HEEGAARD, VANESSAName:HEEGAARD, VANESSAAddress:19555 EAST COUNTRY CLUB DRIVE, #108Address:21175 MAINSAIL CIRCLE #E-12

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: VANESSA HEEGAARD MRS 04/30/2006