

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 13, 2006
Secretary of State**

DOCUMENT# P05000098535

Entity Name: ZORN EXPRESS INC

Current Principal Place of Business:

520 WEST AVENUE
SUITE 2502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

520 WEST AVENUE
SUITE 2502
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4451894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, SAMUEL
11392 S.W. 86TH LANE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CUTLER, EDWARD
Address: 520 WEST AVENUE #2502
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD CUTLER

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03/13/2006

Electronic Signature of Signing Officer or Director

Date