2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 11, 2006
Secretary of State

DOCUMENT# P05000098535

Entity Name: ZORN EXPRESS INC

Current Principal Place of Business:

707 FIFTH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

707 FIFTH STREET
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 33173 US

Name and Address of New Registered Agent:

SIEGEL, BERNARD
707 FIFTH STREET
MIAMI BEACH, FL 33139 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: BERNARD SIEGEL 05/11/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: OLIVIERI, RICCARDO
Address: 707 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: SIEGEL, BERNARD
Address: 707 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: BERNARD SIEGEL P 05/11/2006
Electronic Signature of Signing Officer or Director Date