

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155435

Entity Name: ZOLLNER CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

14864 SW 104ST
UNIT 13
MIAMI, FL 33196

New Principal Place of Business:

14864 SW 104 ST
UNIT 13
MIAMI, FL 33196

Current Mailing Address:

14864 SW 104ST
UNIT 13
MIAMI, FL 33196

New Mailing Address:

14864 SW 104 ST
UNIT 13
MIAMI, FL 33196

FEI Number: 20-8083693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIOS, MARTHA
Address: 14864 SW 104ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRIOS, MARTHA
Address: 14864 SW 104 ST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA BARRIOS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date