

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006861

FILED
Apr 25, 2006
Secretary of State

Entity Name: ZILA'S INTERNATIONAL TRANSPORTATION, INC.

Current Principal Place of Business:

10200 TURKEY LAKE RD
336
ORLANDO, FL 32819

New Principal Place of Business:

10200 TURKEY LAKE ROAD
336
ORLANDO, FL 32819 US

Current Mailing Address:

10200 TURKEY LAKE RD
#336
ORLANDO, FL 32819

New Mailing Address:

7812 LAUREL OAK LANE
KISSIMMEE, FL 34747 US

FEI Number: 59-3430083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, VALDECI L
10200 TURKEY LAKE RD
336
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SILVA, VALDECI L
7812 LAUREL OAK LANE
KISSIMMEE, FL 34747 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: VALDECI L. SILVA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEZERRA, JOAO DE ABREU
Address: 4980 WATER SIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: SILVA, VALDECI L
Address: 10200 TURKEY LAKE RD APT 336
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SILVA, VALDECI L
Address: 7812 LAUREL OAK LANE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MG () Change (X) Addition
Name: SILVA, MARTHA I MANAGER
Address: 7812 LAUREL OAK LANE
City-St-Zip: KISSIMMEE, FL 34747 US

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: VALDECI L. SILVA

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date