

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052969

Entity Name: ZORN MORTGAGE, INC.

FILED  
Mar 10, 2006  
Secretary of State

**Current Principal Place of Business:**

10700 STRINGFELLOW ROAD #40  
BOKEELIA, FL 33922 US

**New Principal Place of Business:**

4344 MAIN STREET  
JUPITER, FL 33458 US

**Current Mailing Address:**

10700 STRINGFELLOW ROAD #40  
BOKEELIA, FL 33922 US

**New Mailing Address:**

4344 MAIN STREET  
JUPITER, FL 33458 US

FEI Number: 65-0846547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZORN, RICHARD  
10700 STRINGFELLOW ROAD #40  
BOKEELIA, FL 33922 US

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

ZORN, RICHARD  
4344 MAIN STREET  
JUPITER, FL 33458 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: RICHARD ZORN

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOWLIN, BARBARA  
Address: 10700 STRINGFELLOW ROAD #40  
City-St-Zip: BOKEELIA, FL 33922 US

Title: VD ( ) Delete  
Name: ZORN, RICHARD  
Address: 10700 STRINGFELLOW ROAD #40  
City-St-Zip: BOKEELIA, FL 33922 US

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

Title: PD (X) Change ( ) Addition  
Name: ZORN, BARBARA  
Address: 4344 MAIN STREET  
City-St-Zip: JUPITER, FL 33458 US

Title: VD (X) Change ( ) Addition  
Name: ZORN, RICHARD  
Address: 4344 MAIN STREET  
City-St-Zip: JUPITER, FL 33458 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: RICHARD ZORN

VD

03/10/2006

Electronic Signature of Signing Officer or Director

Date