

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002990

FILED
Apr 12, 2006
Secretary of State

Entity Name: U.S. MONEY EXPRESS CO.

Current Principal Place of Business:

5395 N. MILWAUKEE AVENUE
CHICAGO, IL 60630 US

New Principal Place of Business:

Current Mailing Address:

5395 N. MILWAUKEE AVENUE
CHICAGO, IL 60630 US

New Mailing Address:

FEI Number: 36-3888150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: DACHMAN, ANDRZEJ
Address: 5395 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60630

Title: S () Delete
Name: BOCHENEK, JOANNA
Address: 3094 N. MILWAUKEE AVE.
City-St-Zip: CHICAGO, IL 60618

Title: T () Delete
Name: KOTABA, WALTER
Address: 3094 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: VP () Delete
Name: RAKOWSKI, WALDEMAR
Address: 5395 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60630

Title: CO () Delete
Name: KWASNIK, STELLA
Address: 881 MANHATTAN AVE.
City-St-Zip: BROOKLYN, NY 11222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WALDEMAR RAKOWSKI

VP

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date