


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90420 023 ***150.00

DOCUMENT # M76903
 1. Entity Name
CHECK EXPRESS FLORIDA, INC.



Principal Place of Business Mailing Address
1231 GREENWAY DRIVE **1231 GREENWAY DRIVE**
STE. 800 **STE. 600**
IRVING, TX 75038 US **IRVING, TX 75038 US**

40089604



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04162007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
59-2884144 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP SHIPOWITZ, JAY B <input type="checkbox"/> Delete 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTDC MCCALMONT, WILLIAM S <input checked="" type="checkbox"/> Delete 1231 GREENWAY DR STE 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD EVANS, WALTER 3 <input checked="" type="checkbox"/> Delete 1231 GREENWAY DR, STE 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President / CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Todd W. Whitbeck 1231 Greenway Dr., Suite 600 Irving, Texas 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3rd VP / General Counsel / Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ted M Eades 1231 Greenway Dr. Suite 600 Irving, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Doreen McCurdy* 4/26/07 972-550-5042
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #