

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052851

FILED
Apr 19, 2006
Secretary of State

Entity Name: DAYBREAK EXPRESS GROUP, INC.

Current Principal Place of Business:

2180 SW 120 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

1549 SE 20 ROAD
HOMESTEAD, FL 33035

Current Mailing Address:

12289 PEMBROKE RD
#199
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1108992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HENRY J
2180 SW 120 AVENUE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GARCIA, HENRY J
1549 SE 20 ROAD
HOMESTEAD, FL 33035 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: HENRY J GARCIA 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, HENRY J
Address: 2180 SW 120 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: TS () Delete
Name: GARCIA, MILDRED
Address: 2180 SW 120 AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, HENRY J
Address: 1549 SE 20 ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: TS (X) Change () Addition
Name: GARCIA, MILDRED
Address: 1549 SE 20 ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: HENRY J GARCIA D 04/19/2006

Electronic Signature of Signing Officer or Director Date