

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157421

Entity Name: A D L EXPRESS INC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2291 SW ALMANSA AVE
ORLANDO, FL 34953 US

New Principal Place of Business:

2291 SW ALMANSA AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

2291 SW ALMANSA AVE
ORLANDO, FL 34953 US

New Mailing Address:

2291 SW ALMANSA AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 20-3861197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURE, AUGUSTO
2291 SW ALMANSA AVE
ORLANDO, FL 34953 US

Name and Address of New Registered Agent:

MAURE, AUGUSTO
2291 SW ALMANSA AVE
PORT ST LUCIE, FL 34953 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: AUGUSTO MAURE

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAURE, AUGUSTO
Address: 2291 SW ALMANSA AVE
City-St-Zip: ORLANDO, FL 34953 US

Title: VP () Delete
Name: ARAGON, LINA M
Address: 2291 SW ALMANSA AVE
City-St-Zip: ORLANDO, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAURE, AUGUSTO
Address: 2291 SW ALMANSA AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: ARAGON, LINA M
Address: 2291 SW ALMANSA AVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: LINA M ARAGON

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date