2008 FOR PROFIT CORPORATION

Feb 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P97000060336** 1. Entity Name B & R EXPRESS, INC. Principal Place of Business Mailing Address 9926 BEACH BLVD., STE. 362 9926 BEACH BLVD., STE. 362 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (11/05) 02012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3465356 Not Applicable \$8.75 Additional Mittania Lucill 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MADSEN, R. DO NOT WRITE 9926 BEACH BLVD **STE 362** IN THIS SPACE JACKSONVILLE, FL 32246 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE <u>COOODINA SAAS</u> \$5.00 May Be 9: Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME MADSEN, R. 9926 BEACH BLVD., STE. 362 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED