2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM **DOCUMENT #345797** 1. Entity Name **Secretary of State** HORNERXPRESS-SOUTH FLORIDA, INC. Principal Place of Business Mailing Address **5755 POWERLINE ROAD 5755 POWERLINE ROAD** FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1234469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, WILLIAM A DO NOT WRITE 5755 POWERLINE ROAD FT. LAUDERDALE, FL 33309 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KENT, WILLIAM NAME STREET ADDRESS 5755 POWERLINE ROAD CITY-ST-ZIP FT. LAUDERDALE FL, VT TITLE U00000596586 || | 01/24/07-80002-007 150.00 CHISLING, GARY NAME STREET ADDRESS 5755 POWERLINE RD CITY-ST-7IP FT. LAUDERDALE, FL TITLE **BOLENBAUGH, CRAIG** NAME STREET ADDRESS 5755 POWERLINE RD. DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE: _<

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP