

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519744

FILED
Apr 28, 2006
Secretary of State

Entity Name: MONARCH DELIVERY SERVICE, INC.

Current Principal Place of Business:

7700 N.W. 79 PLACE, #D-1
MEDLEY, FL 33166 US

New Principal Place of Business:

7700 N.W. 79 PLACE
SUITE D-1
MEDLEY, FL 33166 US

Current Mailing Address:

7700 N.W. 79 PLACE, #D-1
MEDLEY, FL 33166 US

New Mailing Address:

7700 N.W. 79 PLACE
SUITE D-1
MEDLEY, FL 33166 US

FEI Number: 59-1727273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, GAIL A
4063 N W 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NICHOLS, GAIL A
7700 NW 79 PLACE #D-1
MEDLEY, FL 33166 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NICHOLS, GAIL A.,
Address: 7835 NW 148TH STREET
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: MATTHEWS, RICHARD T, JR
Address: 7835 NW 148TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NICHOLS, GAIL A.,
Address: 7700 NW 79 PLACE #D-1
City-St-Zip: MEDLEY, FL 33166 US

Title: VPD (X) Change () Addition
Name: MATTHEWS, RICHARD T, JR
Address: 7700 NW 79 PLACE
City-St-Zip: MEDLEY, FL 33166 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: GAIL A. NICHOLS

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date