

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563106

FILED
Feb 15, 2006
Secretary of State

Entity Name: MIAMI PARCEL DELIVERY CORP.

Current Principal Place of Business:

8600 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0292956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, ARTHUR H.
3027 LAKEWOOD DRIVE
WESSTON, FL 33322 US

Name and Address of New Registered Agent:

SELTZER, ARTHUR H.
3027 LAKEWOOD DRIVE
WESTON, FL 33322 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: ARTHUR H SELTZER

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELTZER, STEVEN A,
Address: 3609 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN A SELTZER

PD

02/15/2006

Electronic Signature of Signing Officer or Director

Date