2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM-**DOCUMENT # 576497 Secretary of State** HORNERXPRESS WORLDWIDE, INC. Principal Place of Business Mailing Address 5755 POWERLINE ROAD 5755 POWERLINE ROAD FORT LAUDERDLAE, FL 33309 FORT LAUDERDLAE, FL 33309 01062006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1829127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KENT, WILLIAM A. 5755 POWERLINE ROAD DO NOT WRITE FORT 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 aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KENT, WILLIAM A. MAME STREET ADDRESS 5755 POWERLINE ROAD CITY-ST- AP FT. LAUDERDALE, FL UNNNN0389009 TITLE 01/20/08-80029-003 150.00 NAME CHISLING, GARY STREET ADDRESS 5755 POWERLINE RD CITY-ST-ZIP FT LAUDERDALE, FL TOTLE NAME BOLENBAUGH, CRAIG STREET ADDRESS 5755 POWELINE RD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

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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

C/TY-ST-ZIP

SIGNATURE: CALLY THEO OR PRINTED NAME OF SKENING OFFICER OR DIRECTOR DIRECTOR DIRECTOR DIRECTOR