2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# F04000001175

Entity Name: POSTAL FLEET SERVICES, INC.

Current Principal Place of Business:

609 TWENTIETH STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 1731
SAINT AUGUSTINE, FL 320851731

New Mailing Address:

FEI Number: 71-0909134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DORRIS, L. DON
609 TWENTIETH STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete
Name: OVERBY, R.D.
Address: 818 PRINCETON STREET
City-St-Zip: PROVIDENCE, KY 42450

Title: VCVP ( ) Delete
Name: DORRIS, L DON
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T (X) Delete
Name: DORRIS, L DON
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Delete
Name: DORRIS, B.L.
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition
Name: DORRIS, L. D.
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Change ( ) Addition
Name: DORRIS, B. L.
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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: L.D. DORRIS PRES 01/03/2007

Electronic Signature of Signing Officer or Director — Date