2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2006 08:00 AM **Secretary of State**

1. Entity Name

VELOCITY EXPRESS, INC.



Principal Place of Business

Mailing Address

ONE MORNINGSIDE DRIVE NORTH WESPORT, CT 06880

620 OLSON MEMORIAL HIGHWAY MINNEAPOLIS, MN 55411



02272006

No Chg-P

CR2E034 (11/05)

4. FEI Number 76-0424426 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Repulred

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. The above named en	• •	ne purpose of changing it	s registered office or	registered agent, o	or both, in the State of Florida.	I am familiar with, and accept
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SIGNATURE						

(NOTE: Registered Agen) signature required when reinstelling)

FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

1100000479498

04/10/06-80007-004 150.00

10. OFFICERS AND DIRECTORS ITILE WASIK, VINCE WASIK, VINCE ONE MORNINGSIDE DRIVE, BLDG B WESTPORT, CT 06880 DITE HENDRICKSON, JEFFREY ONE MORNINGSIDE DRIVE, BLDG B WESTPORT, CT 06880 TILLE VS FREDENBURG, WESLEY C STREET ADDRESS CRY-ST-2IP MINNEAPOLIS, MN 55411 TILLE VAS LINDVALL, JAMES SIRET ADDRESS GLY-ST-2IP MINNEAPOLIS, MN 55411 TITLE VAS LINDVALL, JAMES SIRET ADDRESS GLY-ST-2IP MINNEAPOLIS, MN 55412 TITLE ONE MORNINGSIDE DRIVE, BLDG B WESTPORT, CT 06860 TITLE DAME PALUCH, ALEXANDER I ONE MORNINGSIDE DRIVE, BLDG B WESTPORT, CT 06660 TITLE D BROWN, JAMES G STREET ADDRESS CITY-ST-2IP NEW YORK, NY 10016	Miles way 1, 2000 Feb will be 300000					
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TITLE NAME NAME FREDENBURG, WESLEY C STREET ADDRESS CHY-ST-ZIP NAME LINDVALL, JAMES STREET ADDRESS CHY-ST-ZIP NAME PALUCH, ALEXANDER I STREET ADDRESS CHY-ST-ZIP NAME PALUCH, ALEXANDER I STREET ADDRESS CHY-ST-ZIP NAME BROWN, JAMES G STREET ADDRESS CHY-ST-ZIP NEW YORK, NY 10016	STREET ADDRESS	ONE MORNINGSIDE DRIVE, BLDG B				
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THE NAME LINDVALL, JAMES SHEEL ADDRESS GLIV-SI-ZIP MINNEAPOLIS, MN 55411 TITLE D PALUCH, ALEXANDER I STREEL ADDRESS CHY-SI-ZIP WESTPORT, CT 06660 TITLE D PROWN, JAMES G STREEL ADDRESS CHY-SI-ZIP NEW YORK, NY 10016	STREET ADDRESS	620 OLSON MEMORIAL HIGHWAY				
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TITLE D PALUCH, ALEXANDER I STREET ADDRESS ONE MORNINGSIDE DRIVE, BLDG B WESTPORT, CT 06860 HTLE D BROWN, JAMES G STREET ADDRESS CHY-SI-ZIP NEW YORK, NY 10016	STREET ADDRESS	620 OLSON MEMORIAL HIGHWAY				
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HITE D HAME BROWN, JAMES G STREET ADDRESS 200 MADISON AVENUE CITY-SI-ZIP NEW YORK, NY 10016	SIRELI ADDRESS	ONE MORNINGSIDE DRIVE, BLDG 8				
NAME BROWN, JAMES G STREET ADDRESS 200 MADISON AVENUE CITY-SI-ZIP NEW YORK, NY 10016	CITY-SI-ZIP	WESTPORT, CT 06880				
STREET ADDRESS 200 MADISON AVENUE CITY-SI-ZIP NEW YORK, NY 10016	HITE	D				
CITY-SI-ZIP NEW YORK, NY 10016	name	BROWN, JAMES G				
	Street Address	200 MADISON AVENUE				
	CITY-SI-ZIP					

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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 reserver or trustee empewered 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.

SIGNATURE:

James C. Lindvall SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/06 952-835-4687