

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006934

FILED
Feb 22, 2007
Secretary of State

Entity Name: EXTENSION EXPRESS, INC.

Current Principal Place of Business:

2321 FOURTH STREET
SUITE 106
TUCKER, GA 30084

New Principal Place of Business:

2331 FOURTH STREET
SUITE 111
TUCKER, GA 30084

Current Mailing Address:

2321 FOURTH STREET
SUITE 106
TUCKER, GA 30084

New Mailing Address:

2331 FOURTH STREET
SUITE 111
TUCKER, GA 30084

FEI Number: 58-1932585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: GLASS, DAVID H
Address: 2321 FOURTH STREET #106
City-St-Zip: TUCKER, GA 30084

Title: VCS () Delete
Name: NASH, EDITH D
Address: 2321 FOURTH STREET #106
City-St-Zip: TUCKER, GA 30084

Title: D () Delete
Name: GLASS, ROBIN
Address: 2321 FOURTH STREET #106
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GLASS, DAVID H
Address: 2331 FOURTH STREET #111
City-St-Zip: TUCKER, GA 30084

Title: VCS (X) Change () Addition
Name: NASH, EDITH D
Address: 2331 FOURTH STREET #111
City-St-Zip: TUCKER, GA 30084

Title: D (X) Change () Addition
Name: GLASS, ROBIN
Address: 2331 FOURTH STREET #111
City-St-Zip: TUCKER, GA 30084

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: DAVID H. GLASS

CP

02/22/2007

Electronic Signature of Signing Officer or Director

Date