2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001200

Entity Name: MEDIA EXPRESS, INC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5758 SW 31ST ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5758 SW 31ST ST MIAMI, FL 33155

FEI Number: 88-0446654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAEBE, JOHN S ESQ
3211 PONCE DELEON BLVD
STE 201
CORAL GABLES, FL 33134 US
GAEBE, JOHN S ESQ
420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146 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: JOHN S. GAEBE 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: TESTER, CLARK H Name:

 Address:
 5758 SW 31ST ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: S () Delete Title: VP-S (X) Change () Addition Name: TESTER, MARIA D Name: TESTER, MARIA D

 Name:
 TESTER, MARIA D
 Name:
 TESTER, MARIA D

 Address:
 5758 SW 31ST ST
 Address:
 5758 SW 31ST ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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: CLARK H. TESTER P 03/13/2007