2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # F95000002642 04-10-2006 90300 022 ***158.75 EXPRESS AIR FREIGHT UNLIMITED, INC. Principal Place of Business Mailing Address 14720 184TH ST. 7966 NW 14TH STREET MIAMI, FL 33126-614 US JAMAICA, NY 11413 2. Principal Place of Business 3. Mailing Address N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chg-P <u>U0:4</u> Applied For City & State 4. FEI Number 11-3020733 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARX, DAVID Street Address (P.O. Box Number is Not Acceptable) **7966 N W 14TH STREET** MIAMI, FL 33126 Zio Code City 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE р ☐ Delete TITLE ☐ Change Addition NAME MARX, DAVID NAME STREET ADDRESS STREET ADDRESS 24 TIMBERLINE DR CITY-ST-ZIP CITY-ST-ZIP HUNTINGTON, NY 117435145 □ Change ☐ Addition TITLE ☐ Delete TITLE ROBINSON, MARA NAME NAME 47 WILLETS POND PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSLYN, NY 11576 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 peport 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an a

SIGNATURE:

FILED