AMENDED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-19-2006 90090 006 ***150.00
F95000002642

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002642

1. Entity Name
EXPRESS AIR FREIGHT UNLIMITED, INC.

Principal Place of Business	Mailing Address
7966 N W 14TH STREET MIAMI, FL 33126-614 US	14720 184TH ST. JAMAICA, NY 11413

03282006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
9990 N.W. 14th Street	
Suite, Apt. #, etc.: Suite 111	Suite, Apt. #, etc.
City & State: Miami, FL	City & State
Zip: 33172 Country: USA	Zip Country

4. FEI Number: 11-3020733 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MARX, DAVID 7966 N W 14TH STREET MIAMI, FL 33126	Name: Marx, David Street Address (P.O. Box Number is Not Acceptable): 9990 N.W. 14th Street, Ste 111 City: Miami FL Zip Code: 33172

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: X David Marx 4/3/06
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! 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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MARX, DAVID 24 TIMBERLINE DR HUNTINGTON, NY 117435145	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ROBINSON, MARA 47 WILLETS POND PARK ROSLYN, NY 11576	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Marx, Ronald 24 Fox Run N. Caldwell, NJ 07006	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	4/3/06	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X David Marx David Marx 4/3/06 (718) 995-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #