

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

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06132006 Chg-P CR2E034 (11/05)

DOCUMENT # F95000002799 1. Entity Name MORRISON EXPRESS CORPORATION (U.S.A.)					
Principal Place of Business 1606 NW 84TH AVE MIAMI, FL 33126 US			Mailing Address 2000 HUGHES WAY EL SEGUNDO, CA 90245 US		
2. Principal Place of Business 2013 NW 84TH AVE.		3. Mailing Address Suite, Apt. #, etc.			
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 95-3130076	
Zip 33122		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHIU, DANNY 2000 HUGHES WAY EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VOGT, STEFAN 2000 HUGHES WAY EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LIANG, JUDY 2000 HUGHES WAY EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHEN, KATHY 2000 HUGHES WAY EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHANG, PAUL 2000 HUGHES WAY EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCB MA, TONNY 2000 HUGHES WAY EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete			
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: <i>Judy Liang</i> JUDY LIANG/SECRETARY 6/13/06 310-322-8999		



ATTACHMENT

40096648

MORRISON EXPRESS CORPORATION (U.S.A.)
OTI LIC NO. 4629NF
2000 Hughes Way, El Segundo, CA 90245, U.S.A.
TEL / 1-310-322-8999 FAX / 1-310-322-6688
www.morrisonexpress.com

June 13, 2006

Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Morrison Express Corp.
2006 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# F95000002799

Dear Sir/Madam,

Since we did not receive form 2006 FOR PROFIT CORPORATION ANNUAL REPORT,
so we did not send out the annual report with payment before due date (5/1/06).
Would you please accept the above reason and waive the late fee.

Thank you for taking care of this case. If you have further question, please call me
at 310-322-8999 (ext: 212).

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Ming Ching".

Ming Ching
Morrison Express Corp. Headquarters Accounting Department