## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 08, 2008 08:00 AN Secretary of State DOCUMENT # F98000005960 EXPRESS HOLDINGS, INC. IV Principal Place of Business Mailing Address 8516 NW EXPRESSWAY 8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73132 OKLAHOMA CITY, OK 73132 CR2E034 (11/05) No Chg-P 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 73-1549208 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) - Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PATRIC, SHARON STREET ADDRESS 8516 NW EXPRESSWAY CITY-ST-ZIP OKLAHOMA CITY, OK 73162 RICHARDS, THOMAS 06/03/08-80055-006 150.00 STREET ADDRESS 8516 NW EXPRESSWAY CITY-ST-ZIP OKLAHOMA CITY, OK 73162 FUNK, ROBERT A STREET ADDRESS 8516 NW EXPRESSWAY DO NOT WRITE CiTY-ST-ZIP OKLAHOMA CITY, OK 73162 IN THIS SPACE

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:

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STOLLER, WILLIAM H

8516 NW EXPRESSWAY

FUNK, ROBERT

STREET ADDRESS | 8516 NW EXPRESS WAY

OKLAHOMA CITY, OK 73162

OKLAHOMA CITY, OK 73162

HAPON K PATRIC 43008

**FILED**