

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000006595

Entity Name: TRIPLE EXPRESS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1676 SW SANDTRAP CRESCENT
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1676 SW SANDTRAP CRESCENT
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0876310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, PETER
1676 SW SANDTRAP CRESCENT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

AMERICAN INCORPORATORS LTD
1220 N MARKET ST
SUITE 808
WILMINGTON, DE, FL 19801 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: PETER NAYLOR

01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NAYLOR, PETER R
Address: 1676 SW SANDTRAP CRESCENT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER NAYLOR

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date