-2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # G04997 1. Entity Name THE COLOR EXPRESS, INC Mailing Address Principal Place of Business Ci 7990 W. 25TH COURT 7990 W. 25TH COURT HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2250271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCALL, LEE 7990 W 25TH COURT HIALEAH, FL 33016 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INUTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCCALL, JULIE 7990 W. 25TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITLE MCCALL, LEE NAME U00000438113 7990 W 25TH COURT STREET ADDRESS 02/28/06-80075-017 150.00 City-S1-Zip HIALEAH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mre NAME STREET ADDRESS 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 report is true and accurate and that my signature shall have the same legal effect as if made under cells; 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 charged, or on an attachment with an address, with all other like empowered.

111LE NAME STREET ADDRESS CITY-ST-ZIP uaeNAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

345-556-*2*061

FILED