

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71280

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: FLORIDA EASTERN EXPRESS, INC.

## Current Principal Place of Business:

3800 DUNDEE ROAD  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

## Current Mailing Address:

3800 HIGHWAY 542 E.  
WINTER HAVEN, FL 33884

## New Mailing Address:

FEI Number: 59-2368038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVE, VIRGIL VP  
4050 HIGHWAY 542 EAST  
WINTER HAVEN, FL 33884 US

## Name and Address of New Registered Agent:

LIVINGSTON, D L PD  
3800 HIGHWAY 542 EAST  
WINTER HAVEN, FL 33884 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: D. L. LIVINGSTON

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LIVINGSTON, D.L.,  
Address: 423 LAKE NED RD.  
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD (X) Delete  
Name: LOVE, VIRGIL,  
Address: 3800 DUNDEE ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIVINGSTON, D L PD  
Address: 423 LAKE NED RD.  
City-St-Zip: WINTER HAVEN, FL 33884

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: D L LIVINGSTON

PD

03/16/2007

Electronic Signature of Signing Officer or Director

Date