

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10793

FILED
Apr 19, 2006
Secretary of State

Entity Name: SILVER EAGLE EXPRESS, INC.

Current Principal Place of Business:

1020 OSAGE STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1020 OSAGE STREET
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-2664982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBERT C., JR.
1311 N. WESTSHORE BLVD.
SUITE 313
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBRIGHT, DAVID J.,
Address: 4505 12 O'CLOCK KNOB ROAD
City-St-Zip: ROANAKE, VA

Title: V () Delete
Name: RUBRIGHT, STACEY B.,
Address: 4505 12 O'CLOCK KNAB ROAD
City-St-Zip: ROANAKE, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBRIGHT, DAVID J.,
Address: 1020 OSAGE STREET
City-St-Zip: CLEARWATER, FL 33755

Title: V (X) Change () Addition
Name: RUBRIGHT, STACY B.,
Address: 1020 OSAGE STREET
City-St-Zip: CLEARWATER, FL 33755

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: DAVID J. RUBRIGHT

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date