

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16296

FILED
May 03, 2006
Secretary of State

Entity Name: GLOBAL EXPRESS TRAVEL SERVICES, INC.

Current Principal Place of Business:

1004 ML KING BLVD, W
SEFFNER OAKS SQUARE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

1004 ML KING BLVD, W
SEFFNER OAKS SQUARE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-2672754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIT, DOLORES H
210 N. TAYLOR ROAD
SEFFNER, FL 33584 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STRAIT, DOLORES
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL

Title: VD () Delete
Name: MCQUAIN, LEWIS E
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL

Title: AS () Delete
Name: MCQUAIN, LEWIS E
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STRAIT, DOLORES
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

Title: VD (X) Change () Addition
Name: MCQUAIN, LEWIS E
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

Title: AS (X) Change () Addition
Name: MCQUAIN, LEWIS E
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

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: DOLORES H STRAIT

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date