2006 FOR PROFIT CORPORATION 'S ANNUAL REPORT

DOCUMENT # J70324

1. Entity Name

CHECK EXPRESS USA, INC.



FILED Apr 20, 2006 08:00 Al Secretary of State

Principal Place of Business

1231 GREENWAY DRIVE

STE. 800 IRVING, TX 75038 US Mailing Address

1231 GREENWAY DRIVE

STE. 600

IRVING, TX 75038



DO	NOT	WRITE	IN THIS	SPACE

03032006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2825128

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 75038

DO	NO	TV	VR	ITE
IN	THI	SS	PA	CE

		Comment of the second of the s
The above named entity submits this statement for the the obligations of registered agent.	ourpose of changing its registered	office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title	if applicable. (NOTE Registered /	gent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	
16. OFFICERS AND DIRE	CTORS	The state of the s
NILE PCEO NAME SHIPOWITZ, JAY B STREET ADDRESS CITY-ST-ZIP IRVING, TX 75038	3000	100000521594
TITLE VTD NAME MCCALMONT, WILLIAM S STREET ADDRESS CITY-ST-ZP IRVING, TX 75038	-	13
TITLE VSD NAME EVANS, WALTER E. STREET ADDRESS 1231 GREENWAY DRIVE, SUITE 60 IRVING, TX 75038	0	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TATLE NAME STREET ADDRESS CITY-ST-ZIP		polices contained in Chapter 119 Florida Statutas I further certify that the information

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPET OF EDINTED MANUE OF BIG

4)13/06 Date

972.550.5040