2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # J94119 04-02-2007 90052 043 ***150.00 **BIG APPLE EXPRESS, INC.** 40041800 Principal Place of Business Mailing Address 1868 N E JENSEN BEACH BLVD 849 SW GRAND RESERVE BLVD PORT SAINT LUCIE, FL 34986 US JENSEN BEACH, FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2859457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INNAMORATO, JOSEPH 849 SW GRAND RESERVE BLVD Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE, FL 34986 City Zip Code 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 (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DTPS TITLE ☐ Delete TITLE ☐ Change Addition INNAMORATO, JOSEPH NAME NAME 849 SW GRAND RESERVE BLVD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 ☐ Delete ☐ Change ☐ Addition TITLE TILLE INNAMORATO, ANN NAME NAME 849 SW GRAND RESERVE BLVD STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition HILL HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Delete HILE THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 it 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.

Daytime Phone #