2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J94119 03-17-2008 90027 042 ***150.00 1. Entity Name BIG APPLE EXPRESS, INC. 40041400 Mailing Address Principal Place of Business 849 SW GRAND RESERVE BLVD 1868 N E JENSEN BEACH BLVD JENSEN BEACH, FL 34957 US PORT SAINT LUCIE, FL 34986 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEL Number 59-2859457 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) 849 SW GRAND RESERVE BLVD PORT SAINT LUCIE, FL 34986 City Zip Code FL 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 life of applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DTPS TITLE Delete IIILE 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 HILE ☐ Delete TITLE Change Addition INNAMORATO, ANN NAME NAME STREET ADDRESS 849 SW GRAND RESERVE BLVD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP THE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality 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.

CITY-S1-ZIP

STREET ADDRESS CITY-ST-ZIP

THILE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ATURE AND TYPED OR PAINTED FICER OR DIRECTOR

Delete

771-201-1503

Change

Addition

FILED