2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

				Secretary or State
1. Entity Nam	MENT # K06095 ESS EXPRESS, INC.			04-17-2006 90372 044 ***150.00
Principal Plac	e of Business	Mailing Address		αυννν
1	Y CIRCLE NW	1318 SEELEY CIRCLE NW Palm Bay, FL 32907	l US	4000
	2 32007	THEM DATE SESSY	03) (TOTAL EN BOULD BUTH CONTO LETEL ON BIBLY BIBL
2. Principal F	Place of Business	3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01312006 Chg-P CR2E034 (11/05)
City & Stat	e	City & State		4. FEI Number 56-2489350 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
SAGUCIO	, FUSAKO		Name	SMITH, RALPH J.
	LEY CIR NW /, FL 32907		Street A	ddigas (P.O. Box Number is Not Acceptable) 1318 SEELEY CIRCLE NW
			City	PALM BAY FL Zip Code 32907
the obligat	named entity submits this statement for ions of registered agent	r the purpose of changing its re	egistered office or	registered agent, or both, in the State of Florida. I am lamiliar with, and accept
SIGNATURE_	Mal & Sml	Z RALPH J	. SMITH	, PRESIDENT 4/13/00
<u> </u>	Signature Ayped or printed flame of registered agent	and title if applicable. (NOTE: R	legistered Agent signati	re required when reinstating) / DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campaign Trust Fund Contrib		\$5.00 May Be
		†		Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PD	DIRECTORS Delete	11.	
TITLE NAME	PD SAGUCIO, FUSAKO			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD
TITLE NAME STREET ADDRESS	PD SAGUCIO, FUSAKO 1318 SEELEY CIR NW		TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAGUCIO, FUSAKO 1318 SEELEY CIR NW PALM BAY, FL 32907		TITLE NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD
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TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE HAME	PD SAGUCIO, FUSAKO 1318 SEELEY CIR NW PALM BAY, FL 32907 VST SMITH, RALPH J. 1318 SEELEY CIR NW PALM BAY, FL 32907	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE HAME	PD SAGUCIO, FUSAKO 1318 SEELEY CIR NW PALM BAY, FL 32907 VST SMITH, RALPH J. 1318 SEELEY CIR NW PALM BAY, FL 32907 D SMITH, RAPLH	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD
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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: Junto Augus FUSAKO SAGUCIO, VP 4/3-06 321-726-6695