

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20327

FILED
Apr 18, 2007
Secretary of State

Entity Name: POSTAL OPTIONS, INC.

Current Principal Place of Business:

10740 N 56TH ST
TAMPA, FL 33617

New Principal Place of Business:

5321 PRIMROSE LAKE CIR
TAMPA, FL 33647

Current Mailing Address:

10740 N 56TH ST
TAMPA, FL 33617 US

New Mailing Address:

5321 PRIMROSE LAKE CIR
TAMPA, FL 33647 US

FEI Number: 59-2883513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, BARBARA C.
10740 N.56TH ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BEALL, BARBARA C.
5138 MAYFAIR PARK CT
TAMPA, FL 33647 US

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: BARBARA C. BEALL

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEALL, BARBARA C.,
Address: 5138 MAYFAIR PARK CT
City-St-Zip: TAMPA, FL 33647

Title: DS (X) Delete
Name: BEALL, MARY ANN,
Address: 5138 MAYFAIR PARK CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA C BEALL

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date