2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # K81508** 1. Entity Name BALD EAGLE EXPRESS, INC. Principal Place of Business Mailing Address % CHARLES MILLER % CHARLES MILLER 6739 HATCHER RD 6739 HATCHER RD LAKELAND, FL 33811 LAKELAND, FL 33811 No Cha-P CR2E034 (11/05) 04012007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2946586 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, CHARLES DO NOT WRITE 6739 HATCHER RD LAKELAND, FL 33811 IN THIS SPACE 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 farmiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE MILLER, CHARLES NAME 6739 HATCHER RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL

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MILLER, LEOLA

LAKELAND, FL

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LAKELAND, FL

6739 HATCHER RD

MERRITT, ELIZABETH

MERRITT, SCHUYLER

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Applied For

Not Applicable

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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: Leola Miller - LEO/A M://ER	4-2-67	863-646-503
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dete	Daytima Phone #