2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96319

FILED Jun 01, 2007 Secretary of State

Entity Name: AMERICAN COURIER EXPRESS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

303 S WESTLAND AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

303 S WESTLAND AVE P.O. BOX 21181 TAMPA, FL 33606 P.O. BOX 21181 TAMPA, FL 33622

FEI Number: 59-2943004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 O'BRIEN, JOHN
 O'BRIEN, JOHN

 201 W. LAURAL ST.
 201 W. LAUREL ST.

 #1012
 #1012

 TAMPA, FL 33602 US
 TAMPA, FL 33602 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: JOHN O'BRIEN

JOHN O'BRIEN 06/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 O'BRIEN, JOHN,
 Name:
 NEARHOUSE, JOSEPH

 Address:
 201 W. LAUREL ST. #1012
 Address:
 410 S ARMENIA AVE #929A

 Address:
 201 W. LAUREL ST. #1012
 Address:
 410 S ARMENIA AVE #929A

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33609

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 NEARHOUSE, JOSEPH
 Name:
 O'BRIEN, JOHN

 Address:
 607 S. WESTLAND AV. #3
 Address:
 201 W LAUREL ST

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH NEARHOUSE P 06/01/2007