

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62937

FILED
Feb 19, 2007
Secretary of State

Entity Name: OVERNIGHT LETTERPRESS, INC.

Current Principal Place of Business:

5750 EDGEWATER DR.
ORLANDO, FL 32810 US

New Principal Place of Business:

2172 FIRESTONE COURT
OVIEDO, FL 32765 US

Current Mailing Address:

5750 EDGEWATER DR.
ORLANDO, FL 32810 US

New Mailing Address:

2172 FIRESTONE COURT
OVIEDO, FL 32765 US

FEI Number: 59-3005892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JERRY
5750 EDGEWATER DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HAYES, ED
2172 FIRESTONE COURT
OVIEDO, FL 32765 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: ED HAYES

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMITH, AMANDA H
Address: 5750 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: NIKITSCHER, JENNIFER
Address: 5750 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, AMANDA H
Address: 2172 FIRESTONE COURT
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: NIKITSCHER, JENNIFER
Address: 2172 FIRESTONE COURT
City-St-Zip: OVIEDO, FL 32765

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: AMANDA H. SMITH

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date