2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 All Secretary of State DOCUMENT # M07242 1. Entity Name RUSH COURIER INC. Principal Place of Business, Mailing Address 11335 N. POINT DRIVE P.O. BOX 693180 COOPER CITY FL 33026 MIAMI FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Ζıp Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARANG, PERRY P Street Address (P.O. Box Number is Not Acceptable) 11335 N. POINT DRIVE COOPER CITY FL 33026 Zip Code 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 familiar 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000713405 □ Change □ Chang IIILE Delele IIIE Addition PARANG, PERRY P NAME 11335 N. POINT DRIVE STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP INTLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP IIIE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP THLE ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILL ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not chalify for the exemptions contained in Section 119, Florida Statutos. 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or truetoe empowered to execute his report as required by Chapter 607, Florida Statutos, 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/2/2 3-5-57-2874 Date Daytone Phone 8