

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071872

FILED
Jan 24, 2006
Secretary of State

Entity Name: ON TIME CASH EXPRESS & TRANSFERS CORP.

Current Principal Place of Business:

5895 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5895 NW 36 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1028254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MIRNA
5895 NW 36 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VELOZ, SANDRA
5895 NW 36 STREET
MIAMI, FL 33166 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: SANDRA VELOZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, MIRNA
Address: 5895 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELOZ, SANDRA
Address: 5895 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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: SANDRA VELOZ

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date