2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN **DOCUMENT # P00000096231 Secretary of State** 1. Entity Name LIBERTY EXPRESS, INC. Principal Place of Business Mailing Address 3328 BOTTLEBRUSH CT 3328 BOTTLEBRUSH CT KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, WAYNE W DO NOT WRITE 3328 BOTTLEBRUSH CT KISSIMMEE, FL 34746 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 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 revisitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARKER, WAYNE W NAME STREET ADDRESS 3328 BOTTLEBRUSH CT U00000776971 01/09/08-80045-013 158.75 CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME PARKER, MARLENE D STREET ADDRESS 3328 BOTTLEBRUSH CT KISSIMMEE, FL 34746 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: Z

CITY-ST-ZIP