2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2007 8:00 am Secretary of State DOCUMENT # P01000000131 1. Entity Name 02-27-2007 90008 007 ***150.00 THE COURIERXPRESS COMPANY Principal Place of Business Mailing Address P.O. BOX 387 252 COX RD SUITE 100 MONTICELLO FL 32344 MONTICELLO FL 32345 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 4. FEI Number Applied For 59-3690583 Not Applicable Country 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 JOHNSON, BILL C JR Street Address (P.O. Box Number is Not Acceptable) 252 COX ROAD, STE. 100 MONTICELLO FL 32344 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete M Addition THTLE TITLE Change BILL C JOHNSON JR 252 COX ROAD, STE 100 PEDDICORD, J L NAME NAME 2079 TAYLOR RD STREET ADORESS STREET ADDRESS. TALLAHASSEE FL 32308 CITY - ST - ZIP Montrielle FL. 32344 CITY-ST-ZIP ☐ Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY - ST - 7IP ☐ Defete HILE Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-78P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-709

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED