

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018822

Entity Name: COL EXPRESS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4142 OAKRIDGE RD
SUITE NO. 2
ORLANDO, FL 32809

New Principal Place of Business:

4142 W OAKRIDGE RD
SUITE102
ORLANDO, FL 32809

Current Mailing Address:

4142 OAKRIDGE RD
SUITE NO. 2
ORLANDO, FL 32809

New Mailing Address:

4142 W OAKRIDGE RD
SUITE 102
ORLANDO, FL 32809

FEI Number: 59-3704116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE CORP.
4142 OAK RIDGE RD.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DIAZ, LUIS H
4142 OAK RIDGE RD.
SUITE NO 2
ORLANDO, FL 32809 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: LUIS H DIAZ

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, LUIS H
Address: 4142 OAKRIDGE ROAD, SUITE 2
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: DIAZ, LUIS CARLOS
Address: 6609 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, LUIS H
Address: 4142 W OAKRIDGE RD, SUITE 102
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: DIAZ, LUIS C
Address: 4142 W OAKRIDGE RD STE 102
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify 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: LUIS H DIAZ

PDTE

04/28/2007

Electronic Signature of Signing Officer or Director

Date