

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028187

Entity Name: DELIVERY EXPRESS, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

748 SW 122 TERRACE  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

9949 NW 89TH AVE  
BAY #4  
MEDLEY, FL 33178

## Current Mailing Address:

748 SW 122 TERRACE  
PEMBROKE PINES, FL 33025

## New Mailing Address:

15070 SW 51 STREET  
MIRAMAR, FL 33027

FEI Number: 65-1100966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, ENRIQUE J  
748 SW 122 TERRACE  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

TORRES, ENRIQUE J  
15070 SW 51 ST.  
MIRAMAR, FL 33027 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: ENRIQUE TORRES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TORRES, ENRIQUE  
Address: 748 SW 122 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: MATERAN, ROSATIL  
Address: 748 SW 122 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TORRES, ENRIQUE  
Address: 15070 SW 51 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change ( ) Addition  
Name: MATERAN, ROSATIL  
Address: 15070 SW 51 STREET  
City-St-Zip: MIRAMAR, FL 33027

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: ENRIQUE TORRES

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date