2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM Secretary of State **DOCUMENT # P01000033775** 1. Entity Name HORNERXPRESS, INC. Principal Place of Business Mailing Address 5755 POWERLINE RD. 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1094793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, WILLIAM A DO NOT WRITE 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 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, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000597725 01/24/07-80047-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KENT, WILLIAM A STREET ADDRESS 5755 POWERLINE RD. CITY-ST-ZIP FT. LAUDERDALE, FL 33309 VŤ TITLE NAME CHISLING, GARY STREET ADDRESS 5755 POWERLINE RD CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME **BOLENBAUGH, CRAIG** STREET ADDRESS 5755 POWERLINE RD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE:

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Discontinuous Chapter 119, Florida Statutes. I further certify that the information indicated on 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:

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR