2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2007 08:00 All Secretary of State **DOCUMENT # P01000103030** 1. Entity Name ON TIME DELIVERY SERVICES INC. Principal Place of Business Mailing Address 8185 NW 7TH ST. 8185 NW 7TH ST. APT, 510 APT. 510 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 04192007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-1</u>153235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMADOR, OSCAR DO NOT WRITE 8185 NW 7TH ST. **APT. 510** IN THIS SPACE MIAMI, FL 33126 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMADOR, OSCAR NAME 000000728967 05/08/07-80019-010 163.75 8185 NW 7TH ST, APT, #510 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE 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 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 of 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 otilier like empowered. SIGNATURE:

Daytime Phone #