

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105091

FILED
Jan 23, 2006
Secretary of State

Entity Name: ADVANCE PAYMENT EXPRESS, INC.

Current Principal Place of Business:

2759 STATE ROAD STE 211
CLEARWATER, FL 33761

New Principal Place of Business:

2759 STATE ROAD 580 STE 211
CLEARWATER, FL 33761

Current Mailing Address:

2759 STATE ROAD STE 211
CLEARWATER, FL 33761

New Mailing Address:

2759 STATE ROAD 580 STE 211
CLEARWATER, FL 33761

FEI Number: 30-0000374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, DIANE L
2759 STATE ROAD STE 211
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COLA, DIANE L
2759 STATE ROAD 580 STE 211
CLEARWATER, FL 33761 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLA, DIANE
Address: 2759 STATE ROAD 580, SUITE 211
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE L COLA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date