

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121558

FILED
May 02, 2006
Secretary of State

Entity Name: EXPERT FLEET SERVICE, INC.

Current Principal Place of Business:

9628 SW 138TH STREET
ARCHER, FL 32618

New Principal Place of Business:

13755 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9628 SW 138TH STREET
ARCHER, FL 32618

New Mailing Address:

13755 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

FEI Number: 60-0001667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON C. BRANNAN, CPA PA
161 N MIAN STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNY, LAWRENCE
Address: 9628 SW 138TH STREET
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: PENNY, ANDREA J
Address: 9628 SW 138TH STREET
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: PENNY, BROOKE M
Address: 9628 SW 138TH STREET
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENNY, LAWRENCE
Address: 13755 SAND RIDGE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: PENNY, ANDREA J
Address: 13755 SAND RIDGE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: PENNY, WAYNE D
Address: 181 FOREST ST
City-St-Zip: JEFFERSON, GA 30549

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: LAWRENCE E PENNY

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date