

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121898

Entity Name: PALMDALE EXPRESS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

118 SOUTH PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

911 NORTH 2ND AVENUE
FT. PIERCE, FL 34990

New Mailing Address:

FEI Number: 80-0005353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINO, GREGORY S ESQ
515 N FLAGLER DRIVE STE 1700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEER, JERALD S ESQ
515 N FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH, FL 33401 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: JERALD S BEER

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEATHAM, LACHLAN
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34990

Title: S () Delete
Name: SALMON, NITA
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34982

Title: VP () Delete
Name: CHEATHAM, KENDALL
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHEATHAM, LACHLAN
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: VP (X) Change () Addition
Name: CHEATHAM, KENDALL
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: SEC (X) Change () Addition
Name: CHEATHAM, MALLORY
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: TRES () Change (X) Addition
Name: RESKIN, ROBERT A
Address: 911 N. 2ND STREET
City-St-Zip: FT PIERCE, FL 34950

I hereby certify that the information supplied with this filing does not qualify 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: LACHLAN CHEATHAM

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date