

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017734

Entity Name: CDS EXPRESS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1950 SHERIDEN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

Current Mailing Address:

1950 SHERIDEN STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

FEI Number: 43-1957539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, LORNA LEE
1950 SHERIDEN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROBERTS, CALVIN D
11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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: CALVIN D ROBERTS

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASTINGS, LORNA LEE
Address: 1950 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROBERTS, CALVIN D
Address: 11281 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

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: CALVIN D ROBERTS

PCEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date