

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038570

Entity Name: XENOPUS EXPRESS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

8493 PINETOP RIDGE LANE
BROOKSVILLE, FL 34613

New Principal Place of Business:

13382 WEBSTER ST
BROOKSVILLE, FL 34613

Current Mailing Address:

PO BOX 10626
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 03-0435010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, NANCY B
8493 PINETOP RIDGE LANE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

LILLEY, NANCY B
13382 WEBSTER ST
BROOKSVILLE, FL 34613 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILLEY, BURLEY P
Address: 8493 PINETOP RIDGE LANE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILLEY, BURLEY P
Address: 13382 WEBSTER ST
City-St-Zip: BROOKSVILLE, FL 34613

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: BURLEY P. LILLEY

MR.

01/06/2008

Electronic Signature of Signing Officer or Director

Date