2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan-13, 2006 08:00 AM Secretary of State **DOCUMENT # P02000057978** 1. Entity Name HORNERXPRESS-GULF COAST, INC. Principal Place of Business Mailing Address 5755 POWERLINE RD. 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2044904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, WILLIAM A DO NOT WRITE 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable [NOTE, Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME KENT MILLIAM A STREET ADDRESS 5755 POWERLINE RD. CITY-ST-7/P FT. LAUDERDALE, FL 33309 TITLE CHISLING, GARY NALES H00000385239 STREET ADDRESS 5755 POWERLINE ROAD 01/18/06-80007-020 15N_NN CITY-ST-NP FORT LAUDERDALE, FL 33309 TITLE NAME BOLENBAUGH, CRAIG STREET ADDRESS 5755 POWERLINE ROAD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C/TY-57-Z/P TITLE NAME STREET ADDRESS CGY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an affectment with an address, with all other like empowered.

FILED