

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066589

FILED
Apr 19, 2006
Secretary of State

Entity Name: PICKLES PLUS EXPRESS, INC.

Current Principal Place of Business:

12 SEEDLING DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

11230 BLACKSMITH DRIVE
TAMPA, FL 33626

Current Mailing Address:

12 SEEDLING DR
SAFETY HARBOR, FL 34695

New Mailing Address:

P.O. BOX 308
FOX RIVER GROVE, IL 60021

FEI Number: 03-0467814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTINI, KIM M
12 SEEDLING DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BENEDETTINI, JOSEPH
11230 BLACKSMITH DRIVE
TAMPA, FL 33626 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: JOSEPH BENEDETTINI

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BENEDETTINI, KIM M
Address: 12 SEEDLING DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVT () Delete
Name: BENEDETTINI, JOSEPH M
Address: 11230 BLACKSMITH DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BENEDETTINI BLAZAKIS, KIM
Address: 28088 WEST SAVANNAH TRAIL
City-St-Zip: LAKE BARRINGTON, IL 60010

Title: DVT (X) Change () Addition
Name: BENEDETTINI, JOSEPH
Address: 11230 BLACKSMITH DRIVE
City-St-Zip: TAMPA, FL 33626

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: KIM BENEDETTINI BLAZAKIS

DPS

04/19/2006

Electronic Signature of Signing Officer or Director

Date