2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 22, 2006 08:00 Al **Secretary of State** DOCUMENT # P02000075960 1. Entity Name GEARHEAD EXPRESS, CORP. Mailing Address Principal Place of Business 8856 NW 110 LANE 8856 NW 110 LANE HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 81-0560995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDOZA, NELSON DO NOT WRITE 8856 NW 110 LANE IN THIS SPACE HIALEAH GARDENS, FL 33018 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 file if applicable. (NOTE: Registered Agent signature required when reinstating) U00000477234 04/06/06-80044-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE MENDOZA, NELSON NAME STREET ADDRESS 8856 NW 110 LANE CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME MENDOZA, XIOMARA 8856 NW 110 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further cartify 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP



3/17/06 229-8289

IN THIS SPACE

FILED