2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P02000088756 1. Entity Name AFRICAN EXPRESS, INC. Principal Place of Business Mailing Address 2889 N E 35TH STREET 2889 N E 35TH STREET FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 CR2E034 (11/05) 01192006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3864415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLO XAVIER, MARIO JORGE DO NOT WRITE 2889 N E 35TH STREET FT. LAUDERDALE, FL 33306 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 reinstalling) DATE 0000000530712 05/06/06-80009-007 600.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE MELLO XAVIER, MARIO JORGE NAME STREET ADDRESS 2889 NE 35 STREET FORT LAUDERDALE, FL 33306 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 genorities true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustife 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 attachment with an accidess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE

Daytime Phone #