2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 08:00 AM
Secretary of State

| DOCUMENT# | P02000088758 |
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1. Entity Name

ESPRESS SOLUTIONS, INC.



Principal Place of Business

Mailing Address

154 WINDWARD WAY

INDIAN HARBOUR BEACH, FL 32937

PO BOX 186

MELBOURNE, FL 32902-0816



DO NOT WRITE IN THIS SPACE

01102007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

4. FEI Number 51-0422775

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'BRIEN, JAMES M 1686 W HIBISCUS BLVD MELBOURNE, FL 32901

SIGNATURE

DO NOT WRITE IN THIS SPACE

| 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. Tam familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|--|----------------------|--------------------|--------------|--------------------------------|------------------------------------|--------|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and little if | applicable. (NOTE: R | legistered Agent s | ignatura | required when reinstating) | DATE | | |
| FILE NOW!!! FEE IS-\$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | | \$5.00 May Be Added to Fees | U00000602451 01/26/07-80091-005 | 150.00 | |
| 10. | 0. OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ESTUS, PATRICIA P.O. BOX 186 MELBOURNE, FL 329020186 | | ` | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| 12. Thereby certify that the information supplied with this fiting 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 attachment with an address, with all other like empowered. | | | | | | | | |