2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address

FILED Jan 20, 2006 08:00 AM DOCUMENT # P02000101344 **Secretary of State** ASSOCIATED MESSENGER EXPRESS, INC. Principal Place of Business Mailing Address 1041 W. COMMERCIAL BLVD., SUITE 102 1041 W. COMMERCIAL BLVD., SUITE 102 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3654918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JEFFREY B DO NOT WRITE 1401 E. BROWARD BLVD., #206 FT. LAUDERDALE, FL 33301 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUSSELL, WILLIAM R JR. NAME U00000391426 01/24/06-80041-010 150.00 STREET ADORESS 1041 W. COMMERCIAL BLVD., SUITE 102 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CKTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

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 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 ii

with all other like empowered.