2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2007 08:00 AM DOCUMENT # P02000101344 **Secretary of State** ASSÓCIATED 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 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 11-3654918 \$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. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, WILLIAM R JR. STREET ADDRESS 1041 W. COMMERCIAL BLVD., SUITE 102 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 U000000591782 TITLE 01/19/07-80037-013 150.00 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-7IP TIT+ F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 employeded to exefule 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 addition, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR