2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115045

Entity Name: EXPEDITED EXEMPT, INC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2324 SE 9TH ST 2333 SE 11TH ST

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2324 SE 9TH ST 6278 N FEDERAL HIGHWAY

POMPANO BEACH, FL 33062 # 152 FT. LAUDERDALE, FL 33308

FEI Number: 16-1635204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, RICHARD T BECK, RICHARD T 2324 SE 9TH ST 2333 SE 11TH ST

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

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.

SIGNATURE: RICHARD BECK 03/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BECK, RICHARD T
 Name:
 BECK, RICHARD T

 Address:
 2324 SE 9TH ST.
 Address:
 2333 SE 9TH ST.

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD BECK P 03/13/2008