

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001109

FILED
May 03, 2007
Secretary of State

Entity Name: SOUTHEAST DELIVERY SERVICES, CORP.

Current Principal Place of Business:

299 NE 44TH CT
POMPANO BCH, FL 33064

New Principal Place of Business:

4151 CORAL TREE CIRCLE
157
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

4151 CORAL TREE CIRCLE
157
COCONUT CREEK, FL 33073

FEI Number: 75-3092581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDAO, CARLOS E
299 NE 44TH CT
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

BRANDAO, CARLOS E
4151 CORAL TREE CIRCLE
157
COCONUT CREEK, FL 33073 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: CARLOS E BRANDAO

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BRANDAO, CARLOS E
Address: 299 NE 44TH CT
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BRANDAO, CARLOS E
Address: 4151 CORAL TREE CIRCLE 157
City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS E BRANDAO

PDS

05/03/2007

Electronic Signature of Signing Officer or Director

Date