

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009151

FILED
Jun 20, 2007
Secretary of State

Entity Name: PARCEL EXPRESS SHIPPING AND STORAGE, INC.

Current Principal Place of Business:

3675 S WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

1002 S CHURCH AVE
18588
TAMPA, FL 33679

Current Mailing Address:

3675 S WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

P. O. BOX 18588
TAMPA, FL 33679

FEI Number: 06-1675239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID K
4924 NORTH MELROSE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SMITH, DAVID K
P. O. BOX 18588
TAMPA, FL 33679 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:

06/20/2007

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: PRES () Delete
Name: SMITH, DAVID K PRES
Address: 3675 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: SEC () Delete
Name: SMITH, LISA G
Address: 3675 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DAVID K PRES
Address: P.O. BOX 18588
City-St-Zip: TAMPA, FL 33679 US

Title: SEC (X) Change () Addition
Name: SMITH, LISA G
Address: P. O. BOX 18588
City-St-Zip: TAMPA, FL 33679 US

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: DAVID SMITH

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date