2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2007 08:00 AM Secretary of State DOCUMENT # P03000014147 1. Entity Name THE EXPRESS SECRETARY, INCORPORATED Principal Place of Business Mailing Address 19220 BLOUNT RD. 19220 BLOUNT RD. LUTZ, FL 33558 LUTZ, FL 33558 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2334596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALLABARRY-MALLICOTE, MARI LR DO NOT WRITE 19220 BLOUNT RD. LUTZ, FL 33558 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SALLABERRY-MALLICOTE, MARI LR NAMÉ STREET ADDRESS 19220 BLOUNT RD. U00000763248 CITY-ST-ZIP LUTZ, FL 33558 05/29/07-80049-002 150.0d TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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Sture and treed or Printed NAME OF SIGNING OFFICER ON DIRECTOR

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