2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024055

Entity Name: S&L EXPRESS CORPORATION

FILED Apr 21, 2006 Secretary of State

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

6 POSTWOOD DRIVE 27 CIMMARON DR PALM COAST, FL 32164 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

6 POSTWOOD DRIVE 27 CIMMARON DR PALM COAST, FL 32164 PALM COAST, FL 32137

FEI Number: 04-3744177 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:

BAEV, SERGUEI BAEV, SERGUEI 6 POŚTWOOD DRIVE 27 CIMMARON DR PALM COAST, FL 32164 US US PALM COAST, FL 32137

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: 04/21/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BAEV, SERGUEI BAEV, SERGUEI Name: Name: 6 POSTWOOD DRIVE 27 CIMMARON DR Address: Address: City-St-Zip:

PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137

Title: VΡ Title: VΡ (X) Change () Addition () Delete STEBENEVA, LOUDMILA Name: Name: STEBENEVA, LOUDMILA 27 CIMMARON DR 6 POSTWOOD DRIVE Address: Address: PALM COAST, FL 32164 PALM COAST, FL 32137 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

VΡ SIGNATURE: LOUDMILA STEBENEVA 04/21/2006