

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056762

FILED  
May 01, 2006  
Secretary of State

Entity Name: ON TIME JOE EXPRESS SERVICES, INC.

## Current Principal Place of Business:

13005 SW 107 CT  
MIAMI, FL 33176

## New Principal Place of Business:

P.O. BOX 562862  
MIAMI, FL 33256

## Current Mailing Address:

13005 SW 107 CT  
MIAMI, FL 33176

## New Mailing Address:

P.O. BOX 562862  
MIAMI, FL 33256

FEI Number: 14-1885030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRELL, BRODERICK  
13005 SW 107 CT  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

MORRELL, BRODERICK  
7943 SW 195 TERRACE  
MIAMI, FL 33256 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: BRODERICK MORRELL

05/01/2006

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: DP ( ) Delete  
Name: MORRELL, BRODERICK  
Address: 13005 SW 107 CT  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORRELL, BRODERICK  
Address: P.O. BOX 562862  
City-St-Zip: MIAMI, FL 33256

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.

SIGNATURE: BRODERICK MORRELL

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date