

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081992

Entity Name: EXPRESS G.P.S., INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1070 N WICKHAM RD. #107
MELBOURNE, FL 32935

New Principal Place of Business:

5205 BABCOCK ST NE #7
PALM BAY, FL 32905

Current Mailing Address:

5205 BABCOCK ST NE
PALM BAY, FL 32905

New Mailing Address:

5205 BABCOCK ST NE #7
PALM BAY, FL 32905

FEI Number: 20-0111521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, GARY B ESQ
1825 RIVERVIEW DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CATALANO, ANTHONY
5205 BABCOCK ST NE #7
PALM BAY, FL 32905 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: ANTHONY CATALANO

08/31/2007

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: D () Delete
Name: CAPUTO, JOANNE
Address: 4890 LAKE WATERFORD WAY W APT 4
City-St-Zip: W MELBOURNE, FL 32905

Title: D () Delete
Name: CATALANO, NANCY A
Address: 212 BRIGHTWATER DR
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Delete
Name: PEREZ, BARBARA L
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATALANO, BARBARA
Address: 431 PASTO CIR SW
City-St-Zip: PALM BAY, FL 32908

Title: D (X) Change () Addition
Name: CATALANO, NANCY A
Address: 212 BRIGHTWATER DR
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA CATALANO

D

08/31/2007

Electronic Signature of Signing Officer or Director

Date