## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED **DOCUMENT # P03000082292** 1. Entity Name 06 MAY 31 AM 7: 46 VITAL EXPRESS, INC. SECHE LARY OF STATE TALL ATMASSEE, FLORIDA Principal Place of Business Mailing Address 231-174TH STREET, SUITE 612 231-174TH STREET, SUITE 612 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business Yorks 3. Mailing Address NW MiAmi Ct 17707 Suite, Apt. #, etc. 05162006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For N. Miami Fl. 01-0792415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYCHKO, VITALIY Street Address (P.O. Box Number is Not Acceptable) 231-174TH STREET, SUITE 612 SUNNY ISLES BEACH, FL 33160 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May B 500076154745 Added to Fells / 18/06--01037--011 \*\*61.25 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE RYCHKO, VITALIY NAME NAME STREET ADDRESS 231-174TH STREET, SUITE 612 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 22 cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amended

A Allenhair