

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108202

Entity Name: SMALL OX DELIVERY SERVICE, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

6320 SW 19 STREET
MIRAMR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 920
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

6320 SW 19 ST
MIRAMAR, FL 33023 US

FEI Number: 20-0272298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, ROBBIE G
5420 NW 11 STREET
#307
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LEWIN, KARLENE B
6320 SW 19 ST
MIRAMAR, FL 33023 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: HUGH R. LEWIN

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIN, HUGH R
Address: 6320 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: S, T () Delete
Name: HICKS, ROBBIE G
Address: 5420 NW 11 STREET #307
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S, T (X) Change () Addition
Name: LEWIN, KARLENE B T
Address: 6320 SW 19 ST
City-St-Zip: MIRAMAR, FL 33023 US

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: HUGH R. LEWIN

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date