2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116096

Entity Name: F & L EXPRESS, INC.

City-St-Zip:

MARGATE, FL 33063

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 408 E WEATHERBEE RD FT PIERCE, FL 34982 **Current Mailing Address: New Mailing Address:** 408 E WEATHERBEE RD FT PIERCE, FL 34982 US FEI Number: 20-0360036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KOSILLA, FRANK ANSTETT, JOHN 408 E WÉATHERBEE RD 3084 LIGHTHOUSE PL US FT PIERCE, FL 34982 MARGATE, FL 33063 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: JOHN ANSTETT 07/05/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KOSILLA, FRANK Name: Name: 408 E WEATHERBEE RD Address: Address: City-St-Zip: FT PIERCE, FL 34982 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: PACHECO, LUIS E Name: 408 E WEATHERBEE RD Address: Address: FT PIERCE, FL 34982 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ANSTETT, JOHN A Name: Name: 3084 LIGHTHOUSE PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN ANSTETT 07/05/2006 S