2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007
Secretary of State

DOCUMENT# P04000008486

Entity Name: PUBLIC EXPRESS, INC.

Current Principal Place of Business:

P.O. BOX 5211
FT LAUDERDALE, FL 33310 US

New Principal Place of Business:

13855 SHAWMUT COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX 5211
FT LAUDERDALE, FL 33310 US

New Mailing Address:

13855 SHAWMUT COURT
WELLINGTON, FL 33414 US

FEI Number: 20-0571230 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GRINION, COURTNEY R
Address: P.O. BOX 5211
City-St-Zip: FT LAUDERDALE, FL 33310 US

Title: VP ( ) Delete
Name: ELLIS, COURTNEY
Address: 1132 NW. 29TH. PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GRINION, COURTNEY R
Address: 13855 SHAWMUT COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change ( ) Addition
Name: ELLIS, COURTNEY
Address: 2305 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: COURTNEY R GRINION P 04/13/2007

Electronic Signature of Signing Officer or Director Date