2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046932

FILED Feb 13, 2006 Secretary of State

Entity Name: WD EXPRESS INC. **Current Principal Place of Business: New Principal Place of Business:** 207 NW 65TH AVE 5831 SW 162 CT MIAMI, FL 33126 MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 5831 SW 162 CT 207 NW 65TH AVE MIAMI, FL 33126 MIAMI, FL 33193 FEI Number: 56-2445708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: **PSTD** (X) Change () Addition DOMINGUEZ, WILFREDO DOMINGUEZ, WILFREDO Name: Name: 207 NW 65TH AVE 5831 SW 162 CT Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33193 Title: () Delete Title: () Change (X) Addition DOMINGUEZ, IRENE Name: Name: Address: 5831 SW 162 CT Address: MIAMI, FL 33193 FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: LOPEZ, ILIANA Name: 5831 SW 162 CT Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33193

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: WILFREDO DOMINGUEZ PSTD 02/13/2006