2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000072073 04-30-2007 90443 003 ***150.00 SECÚRE EXPRESS SERVICE, INC. Principal Place of Business Mailing Address 7121 WOODMONT WAY 7121 WOODMONT WAY 40090774 TAMARAC, FL 33321 TAMARAC, FL 33321 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 20-1188111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTALVO, RAMIRO C DO NOT WRITE 7121 WOODMONT WAY TAMARAC, FL 33321 IN THIS SPACE 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, typed or printed name of registered agent and title a applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAENZ, PAOLA NAME STREET ADDRESS 7121 WOODMONT WAY CITY-ST-7IP TAMARAC, FL 33321 TITLE NAME FONTALVO, RAMIRO STREET ADDRESS 7121 WOODMONT WAY CITY-ST-7IP TAMARAC, FL 33321

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling 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 percuyer or trustee empowered to execute 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 attaghment with an address, with all other like empowered.

SIGNATURE:

THIE NAME STREET ADDRESS

COY-SI-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7P HILE NAME STREET ADORESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR