

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072366

Entity Name: BRITISH EXPRESS INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2880 SW 42ND AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2880 SW 42ND AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 02-0478913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, RENEE
4181 SW EGRET POND TERR
PALM CITY, FL 34990 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: VPS () Delete
Name: WELLS, JOHNS
Address: 4181 SW EGRET POND TERR
City-St-Zip: PALM CITY, FL 34990

Title: PT () Delete
Name: WELLS, RENEE D
Address: 4181 SW EGRET POND TERR
City-St-Zip: PALM CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: WELLS, JOHNS
Address: 4181 SW EGRET POND TERR
City-St-Zip: PALM CITY, FL 34990

Title: P/T (X) Change () Addition
Name: WELLS, RENEE D
Address: 4181 SW EGRET POND TERR
City-St-Zip: PALM CITY, FL

Title: D () Change (X) Addition
Name: WELLS, JOHN
Address: 4181 SW EGRET POND TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: WELLS, RENEE D
Address: 4181 SW EGRET POND TERRACE
City-St-Zip: PALM CITY, FL 34990

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: RENEE WELLS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date