

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074389

Entity Name: SOUTHWEST EXPRESS, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

4400 PINEWOOD RD.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4400 PINEWOOD RD.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 90-0185284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, CHARLES
4400 PINEWOOD RD.
MELBOURNE, FL 32934 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JULIAN, CHARLES J
Address: 4400 PINEWOOD RD.
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: JULIAN, ROBERT
Address: PO BOX 7189
City-St-Zip: VERO BEACH, FL 329617189

Title: VP (X) Delete
Name: JULIAN, DEREK
Address: 2141 ISLAND WALK DR
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES JULIAN

PRES

10/03/2007

Electronic Signature of Signing Officer or Director

Date