2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088786

Entity Name: THE COLUMBIAN EXPRESS, INC.

FILED Feb 18, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7584 SOUTH US 1 7548 SOUTH US 1

222

PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7584 SOUTH US 1 7548 SOUTH US 1

PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952

FEI Number: 20-1215240 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:

MILDNER, ROY T MILDNER, ROY T P.A.

101 NORTH US 1

101 NORTH US 1

FORT PIERCE, FL 34950 US FORT PIERCE, FL 34950 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: ROY T. MILDNER, P.A. 02/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ROMERO, RICARDO Name: ROMERO, RICARDO

 Address:
 6899 TOWN HARBOUR BLVD., #10-1021
 Address:
 4731 NW BOCA RATON BLVD

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33431

Title: ST () Delete Title: () Change () Addition

 Name:
 POLLOCK, RICHARD B
 Name:

 Address:
 7584 SOUTH US 1, #222
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:

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: RICHARD B. POLLOCK ST 02/18/2006