2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091285

Entity Name: T-N-T- EXPRESS, INC.

FILED Jul 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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229 AVENUE K SE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

229 AVENUE K SE WINTER HAVEN, FL 33880

FEI Number: 20-1247639 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:

BOYD, WILLIAM A
229 AVENUE SE
BOYD, WILLIAM A
229 AVENUE K SE

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: 07/26/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOYD, WILLIAM A
 Name:
 BOYD, WILLIAM A

 Address:
 229 AVENUE SE
 Address:
 229 AVENUE K SE

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

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

 Name:
 BOYD, TERRY L
 Name:
 BOYD, TERRY L

 Address:
 218-B KING ROAD
 Address:
 229 AVENU K SE

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 WINTER HAVEN, FL 33880

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: WILLIAM A. BOYD D 07/26/2006