

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104732

FILED
Mar 20, 2006
Secretary of State

Entity Name: REYES EXPRESS INC.

Current Principal Place of Business:

101 NORTH HAWTHORNE AVE.
APOPKA, FL 32703 US

New Principal Place of Business:

278 LALLA LANE
APOPKA, FL 32712 US

Current Mailing Address:

101 NORTH HAWTHORNE AVE.
APOPKA, FL 32703 US

New Mailing Address:

278 LALLA LANE
APOPKA, FL 32712 US

FEI Number: 20-1454108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JULIO
101 NORTH HAWTHORNE AVE.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

REYES, JULIO
278 LALLA LANE
APOPKA, FL 32712 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, JULIO
Address: 101 NORTH HAWTHORNE AVE.
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: REYES, JULIO
Address: 101 NORTH HAWTHORNE AVE.
City-St-Zip: APOPKA, FL 32703 US

Title: SEC () Delete
Name: REYES, JULIO
Address: 101 NORTH HAWTHORNE AVE.
City-St-Zip: APOPKA, FL 32703 US

Title: TRE () Delete
Name: REYES, JULIO
Address: 101 NORTH HAWTHORNE AVE.
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JULIO
Address: 278 LALLA LANE
City-St-Zip: APOPKA, FL 32712 US

Title: VP (X) Change () Addition
Name: REYES, JULIO
Address: 278 LALLA LANE
City-St-Zip: APOPKA, FL 32712 US

Title: SEC (X) Change () Addition
Name: REYES, JULIO
Address: 278 LALLA LANE
City-St-Zip: APOPKA, FL 32712 US

Title: TRE (X) Change () Addition
Name: REYES, JULIO
Address: 278 LALLA LANE
City-St-Zip: APOPKA, FL 32712 US

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: JULIO REYES

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date