

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107320

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: MR EXPRESS CONSTRUCTION, INC.

## Current Principal Place of Business:

11001 OLD ST. AUGUSTINE RD #716  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

11001 OLD ST. AUGUSTINE RD #716  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 20-1391996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

OLIVEIRA, RICHARD F  
11001 OLD ST. AUGUSTINE RD #716  
JACKSONVILLE, FL 32257 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: RICHARD F OLIVEIRA

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OLIVEIRA, RICHARD F  
Address: 11001 OLD ST. AUGUSTINE RD #716  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP ( ) Delete  
Name: RIBEIRO DE SOUZA, KLAYTON  
Address: 11001 OLD ST. AUGUSTINE RD #716  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: SILVA, PAULO R  
Address: 11001 OLD ST. AUGUSTINE RD #716  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: SOUZA, KLAYTON R  
Address: 11001 OLD ST. AUGUSTINE RD #716  
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 F OLIVEIRA

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date