

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119042

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA EXPRESS DELIVERY, INCORPORATED

Current Principal Place of Business:

14605 DAY BREAK DRIVE
LUTZ, FL 33559

New Principal Place of Business:

1317 E 149TH AVE
LUTZ, FL 33549

Current Mailing Address:

PO BOX 82944
TAMPA, FL 33682

New Mailing Address:

FEI Number: 20-2344609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEE, LINDA L
14605 DAY BREAK DRIVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

MCKEE, LINDA L
1317 E 149TH AVE
LUTZ, FL 33549 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: LINDA MCKEE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGEN, FRANK J JR
Address: 14305 GRAFTON PLACE
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: MCKEE, LINDA L
Address: 14605 DAY BREAK DRIVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCKEE, LINDA L
Address: 1317 E 149TH AVE
City-St-Zip: LUTZ, FL 33549

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: LINDA MCKEE

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date