

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132386

Entity Name: LOAD X-PRESS GROUP, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

7392 NW 35 TER
STE 302
MIAMI, FL 33122

New Principal Place of Business:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

Current Mailing Address:

P.O.BOX 650575
MIAMI, FL 33265

New Mailing Address:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

FEI Number: 04-3797487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC
9900 STIRLING RD
STE 211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC
5220 S. UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUESADA, ROGER
Address: 12950 NW 9 LN
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: CHACON, JAVIER
Address: 12635 SW 91 ST #105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUESADA, ROGER PRES
Address: 12950 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182 US

Title: VD (X) Change () Addition
Name: CHACON, JAVIER VD
Address: 1792 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 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: ROGER QUESADA

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date