

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140618

FILED
Apr 26, 2006
Secretary of State

Entity Name: POSTAL PLUS SERVICE, CORP

Current Principal Place of Business:

1200 S CONGRESS AVE, NO 540
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

250 GORGE ROAD
23B
CLIFFSIDE PARK, NJ 07047 US

New Mailing Address:

1200 S CONGRESS AVE NO. 540
WEST PALM BEACH, FL 33406 US

FEI Number: 20-1739254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARTIN
2306 23RD LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

EHRlich, MICHAEL
2558 SOUTH CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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: MICHAEL EHRlich

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, LON
Address: 25 ROLLING RIDGE ROAD
City-St-Zip: RANDOLPH, NJ 07869 US

Title: VP () Delete
Name: EHRlich, MICHAEL
Address: 250 GORGE ROAD, APT. 23B
City-St-Zip: CLIFFSIDE PARK, NJ 07010 US

Title: S (X) Delete
Name: HERNANDEZ, MARIA
Address: 3797 CHICHSHA RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EHRlich, MICHAEL
Address: 2558 SOUTH CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL EHRlich

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date