2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000151043

1. Entity Name LIGHTNING XPRESS INC.



FILED Aug 04, 2006 08:00 All Secretary of State

Principal Place of Business

Mailing Address

12283 SW 10 LN MIAMI, FL 33184 12283 SW 10 LN MIAMI, FL 33184



08012006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1840387 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAYOSO, ANTONIO

DO NOT WRITE

12283 SW 10 LN MIAMI, FL 33184			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. U0000573391 U3/04/06-80006-004 150 00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remasting) DATE					
FILE NOWIII FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Find Trust Fund Contribution				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAYOSO, ANTONIO 12283 SW 10 LN MIAMI, FL 33184 VD GAYOSO, FRANCISCO 12283 SW 10 LN MIAMI, FL 33184	CIORS		DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				IN '	THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Davime Phone #