## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 06, 2006 8:00 am Secretary of State

4-1-06 765-738.0344
Date Dayline Phone #

| 1. Entity Nam  | OCUMENT # P04000166725 Entity Name I2 EXPRESS, INC.                                    |                                      |   | 04-06-2006 90012 042 ***150.00              |                     |                                      |                        |  |
|--|--|--------------------------------------|---|---|---------------------|--------------------------------------|------------------------|--|
| Principal Plac   | e of Business  | Mailing Address                      |   | יט ב. 🗎                                     | 114.0000            |                                      |                        |  |
| 5538 SE 44   |  | 5538 SE 44TH CIRCLE                  |   |   | •                   |                                      |                        |  |
| OCALA, FL 34480 OCALA, FL 34480  |  |                                      |   |   |                     |                                      |                        |  |
| 3 Principal P  | 2  |                                      |   |   |                     |                                      |                        |  |
| 2. Principal Place of Business  9868 W SAMPLE RD 9868 W SAM  |  |                                      | AMPLERY   | 5   |                     | AI IIBIB BIIID BIII ILDIN IIBII DIII |                        |  |
|  | e, Apt. #, etc. Suite, Apt. #, etc.  |                                      |   | 02112006                                    | Chg-P               | CR2E034 (11/05)                      |                        |  |
| City & Stat  | y & State City & State   |                                      |   | 4. FEI Number                               |                     | Ap                                   | plied For              |  |
| CORL   | SL SPRINGS FL  | CONSLIPRIK                           | J6S FC  | 20-2000                                     | 399                 | <del></del>                          | t Applicable           |  |
| 3201   | Country  | 33065                                | OUNITY  | 5. Certificate of                           | f Status Desired    | S8.75 Addi                           |                        |  |
|  | 6. Name and Address of Current F   | Registered Agent                     | Name  | 7. Name and A                               | ddress of New R     | legistered Agent                     |                        |  |
| TIALL, LAVINENCE 3   |  |                                      |   |   | WRENCE S. HALL      |                                      |                        |  |
| 5538 SE 44TH CIRCLE OCALA, FL 34480  |  |                                      | Street Address  | Address (P.O. Box Number is Not Acceptable) |                     |                                      |                        |  |
| 980  |  |                                      |   | 8 W S                                       | AMPL                | E ROAD                               |                        |  |
| ,<br>  , ,   | · .  |                                      |   | PRINGS FL Zip Code 5                        |                     |                                      |                        |  |
| 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.   |  |                                      |   |   |                     |                                      |                        |  |
| SIGNATURE Signature, typed or printed name of registered ligent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE                              |  |                                      |   |   |                     |                                      |                        |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees                                  |  |                                      |   |   |                     |                                      |                        |  |
| 10.  | OFFICERS AND (   | 11.                                  |   |   | ICERS AND DIRECTORS |                                      |                        |  |
| TITLE<br>NAME  | P<br>HALL, LAWRENCE S  |                                      | TITLE HAME  | 1.6 6                                       | NRENC               | Change Change                        | ☐ Addition             |  |
| STREET ADDRESS   | 5538 SE 44TH CIRCLE  |                                      | STREET ADDRESS 4 8                                    | 368 W                                       | SAMPL               | Change<br>LE NUS D                   | ., _                   |  |
| CITY-ST-ZIP  | OCALA, FL 34480  |                                      | CITY-ST-ZIP   | MALS  | PMU6                | 3 FC 330                             |                        |  |
| TITLE<br>NAME  |  |                                      | TITLE<br>NAME   |   |                     | ☐ Change                             | ☐ Addition             |  |
| STREET ADDRESS   |  |                                      | STREET ADDRESS  |   |                     |                                      |                        |  |
| CITY-ST-ZIP  |  |                                      | CITY-ST-ZIP   |   |                     | Change                               | - Addition             |  |
| TITLE<br>NAME  |  |                                      | TITLE<br>NAME   |   |                     | ☐ Change                             | ☐ Addition             |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |                                      | STREET ADDRESS  |   |                     |                                      |                        |  |
| TITLE  |  |                                      | CITY-ST-ZIP TITLE                                     |   |                     | ☐ Change                             | ☐ Addition             |  |
| NAME   |  |                                      | NAME  |   |                     | □ ouma                               | L AUGILION             |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |                                      | STREET ADDRESS<br>CITY-ST-ZIP                         |   |                     |                                      |                        |  |
| TITLE  |  | ☐ Delete                             | TITLE   |   |                     | ☐ Change                             | ☐ Addition             |  |
| NAME   |  |                                      | NAME  |   |                     | <del>_</del> .                       | _                      |  |
| STREET ADDRESS CITY-ST-ZIP   |  |                                      | STREET ADDRESS<br>CITY-ST-ZIP                         |   |                     |                                      |                        |  |
|  |  |                                      |   |   |                     | ☐ Change                             | Addition               |  |
| TITLE  |  | ☐ Delete                             | TITLE   |   |                     |                                      |                        |  |
| NAME   |  |                                      | NAME  |   |                     |                                      |                        |  |
|  |  |                                      |   |   |                     |                                      |                        |  |
| NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby   | certify that the information supplied with to on this report or supplemental report is | this filing does not qualify for the | NAME STREET ADDRESS CITY-ST-ZIP e exemptions containe | ed in Chapter 119,                          | Florida Statutes. I | further certify that the in          | nformation or director |  |