2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2007 08:00 Al DOCUMENT # P04000167548 **Secretary of State** 1. Entity Name OXYGEN EXPRESS, INC. Principal Place of Business Mailing Address 147 AVENUE A 147 AVENUE A WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 07132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1982174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATHENS, JANELLE M DO NOT WRITE 3448 DEPEW AVENUE PORT CHARLOTTE, FL 33952 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. U00000789120 /07-80014-023 158.75 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE MAKE LATHERS, JULITA E 20020 VETERANS BOULEVARD #17 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 TITLE CAMPBELL, ROMIE NAME 408 RUBY LAKE PLACE STREET ADDRESS CITY-ST-77P WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

MAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PROFED NAME OF SIGNING OFFICER OR DIRECTOR

7-13-07 Daysime Phone &

FILED