

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018218

Entity Name: CARRIER EXPRESS, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

15537 SW 10 LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15537 SW 10 LANE
MIAMI, FL 33194

New Mailing Address:

P.O. BOX 228
CHARLESTON, TN 37310

FEI Number: 20-2292117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JORGE JR
15537 SW 10TH LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

BECKER, MARK
15537 SW 10TH LANE
MIAMI, FL 33194 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: MARK BECKER

08/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JORGE JR
Address: 15537 SW 10 LANE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, MARK
Address: 15537 SW 10 LANE
City-St-Zip: MIAMI, FL 33194

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: MARK BECKER

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date