

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018218

Entity Name: CARRIER EXPRESS, INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

15537 SW 10 LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228
CHARLESTON, TN 37310

New Mailing Address:

FEI Number: 20-2292117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER, COLEEN
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: COLEEN BECKER

09/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, COLEEN
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 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: COLEEN BECKER

P

09/09/2007

Electronic Signature of Signing Officer or Director

Date