

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024424

Entity Name: DELIVERY SERVICE INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3631 NW 19TH ST
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 100544
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 33-0995426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, WANDA
7666 RAMONA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: _____

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: BEST, HYACINTH
Address: 1143 WYOMING AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: MALLET, CLIVE HR
Address: 1143 WYOMING AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MALLET, CLIVE JR
Address: 1143 WYOMING AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: CLIVE MALLET, JR

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date