2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P05000024424 04-28-2008 90404 011 ***150.00 DELIVERY SERVICE INC. Principal Place of Business Mailing Address 40087490 3631 NW 19TH ST PO BOX 100544 LAUDERHILL, FL 33311 FORT LAUDERDALE, FL 33310 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0995426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, WANDA DO NOT WRITE 7666 RAMONA DRIVE MIRAMAR, FL 33023 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DHE BEST, HYACINTH NAME STREET ADDRESS 1143 WYOMING AVE CITY-ST-7IP FT LAUDERDALE, FL 33312 TITLE MALLETT, CLIVE JR STREET ADORESS 1143 WYOMING AVE CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP DDF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 fequired 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.

FILED

954-730-9178