2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P05000038202** 03-27-2006 90246 033 ***150.00 1. Entity Name S P D EXPRESS, INC. 1002000-Mailing Address Principal Place of Business 905 SE 12TH STREET 905 SE 12TH STREET #301 #301 HIALEAH, FL 33010-5934 US HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address 875 SE 10th Street 875 SE 10th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State Hialeah FL Hialeah FL Not Applicable 20-2501655 Zip 33010 Country Country \$8.75 Additional 5. Certificate of Status Desired 33010 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, SEIDEL Street Address (P.O. Box Number is Not Acceptable) 875 SE 10th Street 905 SE 12TH STREET #301 HIALEAH, FL 33010-5934 Hialeah 33010 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. DATE Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ■ Addition ☐ Delete TILE TITLE NAME PEREZ, SEIDEL NAME STREET ADDRESS 875 SE 10th Street STREET ADDRESS 905 SE 12TH STREET #301 HIALEAH, FL 330105934 CITY-ST-ZIP CITY-ST-ZIP Hialeah, FL 33010 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAMĘ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLÉ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED