

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038920

FILED
Jan 18, 2006
Secretary of State

Entity Name: LIGHTNING XPRESS COURIER INC

Current Principal Place of Business:

2340 STATE ROAD 580
C
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2340 STATE ROAD 580
C
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 83-0422683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGNASCO, ANDRE
11302 GLENMONT DRIVE
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: CLAYTON, JEFFREY M
Address: 3560 FAIRWAY FOREST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: CFO () Delete
Name: BAGNASCO, ANDRE L
Address: 11302 GLENMONT DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: CLAYTON, LINDA H
Address: 3560 FAIRWAY FOREST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: BAGNASCO, JENNIFER L
Address: 11302 GLENMONT DRIVE
City-St-Zip: TAMPA, FL 33635

Title: CEO () Delete
Name: JESUS, CHRIST
Address: STREETS OF GOLD
City-St-Zip: JERUSALEM, HE 77777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANDRE L BAGNASCO

CFO

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date