2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receif changed, or on an attachma

SIGNATURE:

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P05000074561 1. Entity Name SMALL PACKAGE MESSENGER SERVICE CORP. Principal Place of Business Mailing Address 11348 NW 47 LANE 11348 NW 47 LANE MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2897786 Not Applicable Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECKARDT, EDWIN Street Address (P.O. Box Number is Not Acceptable) 11348 11W 47 LN **MIAMI FL 33178** City Zip Code 8. The above name ing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE Signature, typed or printed name of registered agent and title Tappi cable. (NOTE: Registered Agent agrintum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F TITLE Delete Change Addition ECKARDT, EDWIN NAME NAME STREET ADDRESS 11348 NW 47TH LN STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE NAME ECKARDT, CLARA I HAME 11348 NW 47TH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33178 CITY - ST - ZIP TITLE пπғ ☐ De:ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP nct qualify for the examptions contained in Section 119, Florida Statutes. I further certify that the information is and that my signifule shall have the same legal effect as if made under oath; that I am an officer or director by this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the inform ation supplied with this filing indicated on this report or supplemental report is true and of the corporation or the received of trustee empowered to

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