2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P05000084683 05-02-2007 90085 030 ***150.00 1. Entity Name HELEN OR TOM EXPRESS, INC. ALLEGA - Du Principal Place of Business UNIONARA Mailing Address 9470 OLD FLOMATON ROAD 9470 OLD FLOMATON ROAD CENTURY, FL 32535 CENTURY, FL 32535 No Chg-P 04302007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COFIELD, CHARLES T DO NOT WRITE 9470 OLD FLOMATON ROAD CENTURY, FL 32535 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 Fiorida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE' NAME COFIELD, CHARLES T STREET ADDRESS 9470 OLD FLOMATON ROAD CITY-ST-ZIP CENTURY, FL 32535 SEC TITLE NAME COFIELD, HELEN STREET ADDRESS 9470 OLD FLOMATON ROAD CITY-ST-ZIP CENTURY, FL 32535 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

NAME STREET ADDRESS

ING OFFICER OR DIRECTOR

FILED