2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AN DOCUMENT # P05000092251 **Secretary of State** ASAP MAILBOX COMPANY INC. Principal Place of Business Mailing Address 1981 J & C BLVD 1981 J & C BLVD NAPLES, FL 34109 NAPLES, FL 34109 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3067547 Not Applicable \$8,75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent OLIVERI, LEONARD J DO NOT WRITE 3384 SANDPIPER WAY NAPLES, FL 34109 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. Signature, typed or printed name of registered agent and tide 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 After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLIVERI, LEONARD J NAME STREET ADDRESS 3384 SANDPIPER WAY CITY-ST-ZIP NAPLES, FL 34109 TITLE 000000600395 01/26/07-80007-022 150.00 NAME OLIVERI, LOREDANÁ M STREET ADDRESS 3384 SANDPIPER WAY CITY-ST-ZIP NAPLES, FL 34109 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 oath; that I am an officer or director of the corporation or the receiver of 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: