2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100064

Entity Name: S & P DELIVERY SERVICES CORP.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

254 NW 57 COURT 8300 WEST FLAGLER STREET MIAMI, FL 33126

SUITE 114 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

254 NW 57 COURT 8300 WEST FLAGLER STREET

MIAMI, FL 33126 SUITE 114 MIAMI, FL 33144

FEI Number: 01-0840259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, SALVADOR E GARCIA, SALVADOR E 8300 WÉST FLAGLER STREET 254 NW 57 COURT

MIAMI, FL 33126 SUITE 114 MIAMI, FL 33144 US

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: SALVADOR E GARCIA 05/04/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

GARCIA, SALVADOR E Name: Name: GARCIA, SALVADOR E 254 NW 57 COURT Address: 8300 WEST FLAGLER STREET SUITE 114 Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: SALVADOR E GARCIA **PRES** 05/04/2007