2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 08:00 AN Secretary of State DOCUMENT # P05000116729 FREEBIRD EXPRESS, INC. Principal Place of Business Mailing Address 2524 KEY LARGO LN 2524 KEY LARGO LN FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0754512 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSENKRANZ, JOHN 2524 KEY LARGO LN FT LAUDERDALE, FL 33312 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 brieff applicable (NOTE: Registered Agent signature required when reinstating) DATE HIDDONIA 490ER 9. Election Campaign Financing \$5.00 May Be 06/03/08-80014-006 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ROSENKRANZ, JOHN NAME STREET ADDRESS P.O.BOX 350364 CITY-ST-ZIP FT LAUDERDALE, FL 33335 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 by the eventual 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 by the eventual report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 3 and attributionary with the eventual report is report as required by Chapter 607, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

John Kaichtran?

4-30-08 954.463,020

FILED