

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119255

Entity Name: CIPHER EXPRESS, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

169 N COLLEGE ST
MACCLENNY, FL 32063

New Principal Place of Business:

402 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254

Current Mailing Address:

169 N COLLEGE ST
MACCLENNY, FL 32063

New Mailing Address:

402 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254

FEI Number: 20-3525353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPHER, REBECCA
169 N COLLEGE ST
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

THOMAS, DAVID
402 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254 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: DAVID THOMAS

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPHER, IRA
Address: 169 N COLLEGE ST
City-St-Zip: MACCLENNY, FL 32063

Title: TD () Delete
Name: CIPHER, REBECCA
Address: 169 N COLLEGE ST
City-St-Zip: MACCLENNY, FL 32063

Title: VP () Delete
Name: COLENE, ILA
Address: 169 N COLLEGE ST
City-St-Zip: MACCLENNY, FL 32063

Title: S () Delete
Name: COLENE, REBECCA
Address: 169 N COLLEGE ST
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, DAVID
Address: 20 HARMONY HALL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: PETTY, TIMOTHY
Address: 1035 HALSEMA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

Title: TR (X) Change () Addition
Name: PETTY, TIMOTHY
Address: 1035 HALSEMA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC (X) Change () Addition
Name: THOMAS, DAVID
Address: 20 HARMONY HALL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID THOMAS

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date