

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90008 006 ***150.00

DOCUMENT # P05000129060

1. Entity Name

EXPRESS ONE INTERNATIONAL HOLDING, INC.



Principal Place of Business

1682 HANGAR RD
SANFORD FL 32773

Mailing Address

1682 HANGAR RD
SANFORD FL 32773



2. Principal Place of Business - No P.O. Box #

1890 State Road 436

3. Mailing Address

1890 State Road 436

Suite, Apt. #, etc.

CASCADE EXEC. SUITE 373

Suite, Apt. #, etc.

CASCADE EXEC. SUITE 373

City & State

Winter Park FL

City & State

Winter Park FL

Zip

32792

Country

Zip

32792

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number

42-1679787

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAY, RONALD W
1682 HANGAR RD
SANFORD FL 32773

7. Name and Address of New Registered Agent

Name

KUCHTA, JOE D

Street Address (P.O. Box Number is Not Acceptable)

1890 State Road 436

CASCADE EXEC. CENTER SUITE 373

City

Winter Park

FL

Zip Code

32792

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 title, if applicable.

(NOTE: Registered Agent signature required when re-instating)

DATE

2-05-2007

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P
NAME: KUCHTA, JOE D
STREET ADDRESS: 1682 HANGAR RD
CITY- ST- ZIP: SANFORD FL 32773 ☐ Delete

TITLE: VP,
NAME: GRAY, RONALD W
STREET ADDRESS: 1682 HANGAR RD
CITY- ST- ZIP: SANFORD FL 32773 ☐ Delete

TITLE: VP
NAME: HELTON, STANLEY
STREET ADDRESS: 1682 HANGAR RD
CITY- ST- ZIP: SANFORD FL 32773 ☒ Delete

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

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STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
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 Section 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 persons empowered.

SIGNATURE:

Ronald W. Gray V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-05-2007

Date

407-657-5811

Daytime Phone #