

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142584

FILED
Jul 02, 2007
Secretary of State

Entity Name: FIRST RATE EXPRESS DELIVERIES, INC.

Current Principal Place of Business:

218 BERRYTREE PLACE
BRANDON, FL 33510

New Principal Place of Business:

4608 E SEWARD STREET
TAMPA, FL 33617

Current Mailing Address:

10912 N 56TH ST
TEMPLE TERRACE, FL 336173004

New Mailing Address:

4608 E SEWARD STREET
TAMPA, FL 33617

FEI Number: 20-3632012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, DAVID
218 BERRYTREE PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ALMONTE, DAVID
4608 E SEWARD STREET
TAMPA, FL 33617 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 ALMONTE

07/02/2007

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:

Title: PD () Delete
Name: ALMONTE, DAVID
Address: 218 BERRYTREE PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMONTE, DAVID
Address: 4608 E SEWARD STREET
City-St-Zip: TAMPA, FL 33617

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: DAVID ALMONTE

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date