2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 AM **DOCUMENT # P05000149266** Secretary of State 1. Entity Name THE UPS STORE #5542, INC. Principal Place of Business Mailing Address **4664 RACHAEL DRIVE** 4664 RACHAEL DRIVE US SEBRING, FL 33872 SEBRING, FL 33872 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 20-3862020 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNAPP, DONALD R JR DO NOT WRITE 4664 RACHAEL DRIVE SEBRING, FL 33872 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SNAPP, DONALD R JR NAME STREET ADDRESS 4664 RACHAEL DRIVE U000008754816 CITY-ST-7IP SEBRING, FL 33872 05/22/07-80075-013 150.00 S/T TITLE SNAPP, BARBARA NAME STREET ADDRESS 4664 RACHAEL DRIVE CITY-ST-ZIP SEBRING, FL 33872 TITLE SNAPP, SEAN STREET ADDRESS 4417 RACHAEL DR DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33875 IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-7/P 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 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 attac

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIF