

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165544

FILED
Jun 14, 2006
Secretary of State

Entity Name: GLOBAL EXPRESS SHIPPING, INC

Current Principal Place of Business:

5353 W. TYSON AVE
TAMPA, FL 33611 US

New Principal Place of Business:

2199 NW S RIVER DRIVE
MIAMI, FL 33125 US

Current Mailing Address:

11603 PALMETTO WAY
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-3976844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBIE, BERNARD
2390 SIMONSON DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

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: PRES () Delete
Name: TRIBIE, BERNARD
Address: 2390 SIMONSON DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: BRUNO, MARIE A
Address: 11603 PALMETTO WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: TREA () Delete
Name: BRUNO, MARIE A
Address: 11603 PALMETTO WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: DIR () Delete
Name: TRIBIE, BERNARD
Address: 2390 SIMONSON DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: KELLY, DIANNE C
Address: 2390 SIMONSON DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNE KELLY

SEC

06/14/2006

Electronic Signature of Signing Officer or Director

_____ Date