

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027857

FILED
Feb 03, 2007
Secretary of State

Entity Name: EAGLE EXPRESS SERVICES, CORP

Current Principal Place of Business:

838 E 21ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

838 E 21ST STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-4419217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, FRANCISCO G
838 E 21ST STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GORT, RICHARD
838 E 21ST STREET
HIALEAH, FL 33013 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: RICHARD GORT

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRA, FRANCISCO G
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: GORT, RICHARD
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: SERRA, FRANCISCO G
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORT, RICHARD
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

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

Title: T (X) Change () Addition
Name: GORT, RICHARD
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

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: RICHARD GORT

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date