2008 FOR PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2008 90014 041 ***150.00 DOCUMENT # P06000032491 1. Entity Name CDS DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 417 NORTHEAST 1ST AVENUE 417 NORTHEAST 1ST AVENUE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4496414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELICIANO, DEBORAH DO NOT WRITE 417 NORTHEAST 1ST AVENUE FORT LAUDERDALE, FL 33301 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DIAS, CESAR STREET ADDRESS 417 NORTHEAST 1ST AVENUE CITY-\$T-ZIP FORT LAUDERDALE, FL 33301 TITLE VP.S FELICIANO, DEBORAH NAME STREET ADDRESS 417 NORTHEAST 1ST AVENUE City-St-7tP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the recei changed, or on an attachme,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-2IP