2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P06000057065 **FILED** 1. Entity Nama GERALD & SONS EXPRESS OF FLORIDA, INC. Jul 16, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 3971 NW 187TH STREET 3971 NW 187TH STREET MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33055 CR2E034 (11/05) 07122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERALD, WILSON JR DO NOT WRITE **3971 NW 187TH STREET** MIAMI GARDENS, FL 33055 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE GERALD, WILSON JR NAME STREET ADDRESS **3971 NW 187TH STREET** CITY-ST-ZIP MIAMI GARDENS, FL 33055 TITLE STREET ADDRESS U000000955234 CITY-ST-ZIP 07/16/02-20006-022 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 direction of the corporation or the receiver or trustee empowered to execute this report as residened by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 ignature shall have the same legal effect as if made under oath; that I am an officer or director earlied by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if