2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000060756 04-02-2007 90073 037 ***150.00 PALLET EXPRESS OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 181 PINEHURST POINT DRIVE 181 PINEHURST POINT DRIVE 20008238 ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1903 MAMBO 1903 Wambolt Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For PICHSONVIL ACHSONVIL FLORIDA <u>42-1763720</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON & BUTTNER, P.A. 4729 HIGHWAY 17 Street Address (P.O. Box Number is Not Acceptable) 203 ORANGE PARK, FL 32003 City Zip Code FL 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. (NOTE: Registered Agent signature required when terretating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Delete TITLE Change Addition OLIVEIRA, MICHAEL NAME NAME 1002 SOUTH HARBOR ISLAND BLVD, STE 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP VP.D TITLE Delete TITLE ☐ Change ☐ Addition OLIVEIRA, MATTHEW NAME NAME STREET ADDRESS 181 PINEHURST POINT DRIVE STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL. 32092 CITY-ST-ZIP TIT1 F S.D ☐ Delete TITLE Change ☐ Addition KEEGAN, BRIAN NAME NAME 4599 GANN CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 30082 CITY-ST-7IP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 employeered 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 attaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED