

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066499

FILED
Jul 28, 2007
Secretary of State

Entity Name: ESSENTIAL KNOWLEDGE EXPRESS, INC.

Current Principal Place of Business:

10437 FROG POND DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

33 6TH STREET SOUTH SUITE 500
SAINT PETERSBURG, FL 33701

Current Mailing Address:

10437 FROG POND DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

33 6TH STREET SOUTH SUITE 500
SAINT PETERSBURG, FL 33701

FEI Number: 20-4840146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIER, PORSHA L
10437 FROG POND DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

JOSEPH, BASSLER
33 6TH STREET SOUTH SUITE 500
SAINT PETERSBURG, FL 33701 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: JOSEPH BASSLER

07/28/2007

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: P () Delete
Name: GRIER, PORSHA L
Address: 10437 FROG POND DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: P () Delete
Name: BRYANT, LISA N
Address: PO BOX 29907
City-St-Zip: TEMPLE TERRACE, FL 33867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PORSHA GRIER

PRES

07/28/2007

Electronic Signature of Signing Officer or Director

Date