

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087195

Entity Name: ALPHA LOGISTICS XPRESS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

404 SUNPORT LANE
#100
ORLANDO, FL 32809

New Principal Place of Business:

230 SUNPORT LANE
#100
ORLANDO, FL 32809

Current Mailing Address:

404 SUNPORT LANE
#100
ORLANDO, FL 32809

New Mailing Address:

230 SUNPORT LANE
#100
ORLANDO, FL 32809

FEI Number: 20-5126001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, MARIA E
404 SUNPORT LANE, #100
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BETHENCOURT, MARIA E
230 SUNPORT LANE, #100
ORLANDO, FL 32809 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: MARIA E BETHENCOURT

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BETHENCOURT, MARIA E
Address: 404 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

Title: T, D () Delete
Name: BETHENCOURT, MARIA E
Address: 404 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

Title: VP D () Delete
Name: BETHENCOURT, ROBERT J
Address: 404 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

Title: VP D () Delete
Name: BETHENCOURT, CAROLINE F
Address: 404 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BETHENCOURT, MARIA E
Address: 230 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

Title: T, D (X) Change () Addition
Name: BETHENCOURT, MARIA E
Address: 230 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

Title: VP D (X) Change () Addition
Name: BETHENCOURT, ROBERT J
Address: 230 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

Title: VP D (X) Change () Addition
Name: BETHENCOURT, CAROLINE F
Address: 230 SUNPORT LANE, #100
City-St-Zip: ORLANDO, FL 32809

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: MARIA E BETHENCOURT

P S

04/25/2007

Electronic Signature of Signing Officer or Director

Date