

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089823

Entity Name: SHIP 'N' ZIP PLUS INC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

6752 DUVAL AVENUE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2695 N MILITARY TRAIL
24
WEST PALM BEACH, FL 33409

Current Mailing Address:

6752 DUVAL AVENUE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5173108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, WAYNE
5029 NW 41 CT
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MEGA 1 SERVICES INC
7683 TAMARAC ISLAND CIR
TAMARAC, FL 33321 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: WAYNE LINTON

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKLAND, MICHAEL F SR
Address: 6752 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: BUCKLAND, SANDRA C
Address: 6752 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BUCKLAND, ANDRE
Address: 6752 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BUCKLAND, MICHAEL S JR
Address: 6752 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL F BUCKLAND

P

03/11/2007

Electronic Signature of Signing Officer or Director

Date