

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090101

Entity Name: ROMEO EXPRESS, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

560 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

560 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095

New Mailing Address:

12267 SAN JOSE BLVD # 208
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA ST., SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPPELEAR, DOUG C
Address: 560 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: CHAPPELEAR, ELEANOR C
Address: 560 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095

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 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: DOUG CHAPPELEAR

D

02/20/2007

Electronic Signature of Signing Officer or Director

Date