2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 22, 2008 8:00 am Secretary of State DOCUMENT # P06000090101 05-22-2008 90014 003 ***150 00 ROMEO EXPRESS, INC. Principal Place of Business Mailing Address 560 SEBASTIAN SQUARE 12267 SAN JOSE BLVD # 208 60043198 ST. AUGUSTINE, FL 32095 JACKSONVILLE, FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State APPLIED FOR Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRENNAN, MANNA & DIAMOND, P.L. Street Address (P.O. Box Number is Not Acceptable) 76 SOUTH LAURA ST., SUITE 2110 JACKSONVILLE, FL 32202 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. SIGNATURE Signature, types or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME CHAPPELEAR, DOUG C NAME STREET ADDRESS 560 SEBASTIAN SQUARE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL. 32095 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition CHAPPELEAR, ELEANOR C NAME NAME STREET ADDRESS 560 SEBASTIAN SQUARE STREET ADDRESS ST. AUGUSTINE, FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition THLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP 12. Thereby certify that the information supplied with this filling 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 empowered 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 attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED