2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097098

Entity Name: M.A. EXPRESS, INC.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6209 NW 12TH STREET 1614 N MAGNOLIA AVE OCALA, FL 34482 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

6209 NW 12TH STREET P O BOX 5418 OCALA, FL 34482 P OCALA, FL 34478

FEI Number: 33-1156916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, ABAID
6209 NW 12TH STREET
0CALA, FL 34482 US
ALI, OBAID
1614 N MAGNOLIA AVE
0CALA, FL 34475 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: OBAID ALI 05/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ALI, OBAID
 Name:

 Address:
 6209 NW 12TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34482
 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: OBAID ALI P 05/14/2007