2007 FOR PROFIT CORPORATION

Feb 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000097235** 02-09-2007 90023 039 ***150.00 1. Entity Name **GROOVIN EXPRESS INC** Mailing Address Principal Place of Business 1433 SE PORTILLO ROAD 1433 SE PORTILLO ROAD PORT SAINT LUCIE, FL 34954 PORT SAINT LUCIE, FL 34954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3939362 Not Applicable Zip Country \$8.75 Additional Ζip 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOY, PHILIP J JR Street Adoress (P.O. Box Number is Not Acceptable) 1433 SE PORTILLO ROAD PORT SAINT LUCIE, FL 34954 City Zip Code 3. 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 hazed or profest name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstraing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILE Delete TITLE ☐ Change FOY, PHILIP J JR. NAME NAME 1433 SE PORTILLO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT SAINT LUCIE, FL 34954 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-71P Delete TITLE ☐ Change Addition DTLE NAME NAM= STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEF Delete ☐ Change Addition TITLE NAME NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

E OF SIGHING OFFICER OR DIRECTOR

FILED