2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P06000105365** 04-21-2008 90080 025 ***150.00 MED-LINE EXPRESS SERVICES INC. Principal Place of Business Mailing Address و د وي. ام وو 5521 NW 40 TERRACE 5521 NW 40 TERRACE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2700 West Atlantic Blvd. 2700 West Atlantic Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 CR2E034 (12/06) Chg-P Suite 255 Suite 255 City & State 4. FEI Number Applied For City & State 20-5596385 Pompano Beach, FL Pompano Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 33069 U.S.A 7. Name and Address of New Registered Agent Name Steven Eaton UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2700 W. Atlantic Blvd., Ste. 255 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 Zip Code City Pompano Beach 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. Steven Eaton, President (NOTE: Registered Agent signature required when reinstating) ignature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME EATON, STEVEN NAME 5521 NW 40 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE VΡ S ESTEFANIA, EATON NAME NAME Eaton, Estefanía **5521 NW 40 TERRACE** STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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