2008 FOR PROFIT CORPORATION

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

SIGNATURE: _

Mar 17, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000105416 03-17-2008 90021 018 ***150.00 COCONUT CREEK EXPRESS LINES, INC. Principal Place of Business Mailing Address 5520 NW 54TH LANE 5520 NW 54TH LANE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-3498759 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSS, MARVIN I 20801 BISCAYNE BLVD SUITE 506 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH, FL 33180-1430 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITT F ☐ Delete TITLE ☐ Change Addition NAME JETTER, DAVID NAME 5520 NW 54TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33023 CITY-ST-ZIP TITLE C5O ☐ Delete ☐ Change Addition HUISMAN, JAN NAME NAME STREET ADDRESS 5520 NW 54TH LANE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33013 CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. thereby 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

Down Jan K. Huisman 3/13/08 954.232,7/11

FILED