

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123476

Entity Name: EXPRESS 4 LESS INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2445 NW 179TH TERRACE
MIAMI, FL 33056 US

New Principal Place of Business:

5490 NW 94TH TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

321 JERRIEL STREET
APT # 31
VIDALIA, GA 30474 US

New Mailing Address:

116 FOREST LAKE DRIVE
WARNER ROBINS, GA 31093 US

FEI Number: 14-1978105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUGH, PORCHIA
2445 NW 179TH TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

POUGH, PORCHIA
5490 NW 94TH TERRACE
SUNRISE, FL 33351 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:

09/04/2007

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:

Title: P () Delete
Name: SUMMERSET, SONYA R
Address: 321 JERRIEL ST APT # 31
City-St-Zip: VIDALIA, GA 30474 US

Title: VP () Delete
Name: POUGH, PORCHIA
Address: 2445 NW 179TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERSET, SONYA R
Address: 116 FOREST LAKE DRIVE
City-St-Zip: WARNER ROBINS, GA 31093 US

Title: VP (X) Change () Addition
Name: POUGH, PORCHIA
Address: 5490 NW 94TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: SONYA R. SUMMERSET

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date