

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126736

FILED
May 01, 2007
Secretary of State

Entity Name: CRANSTON EXPRESS INC.

Current Principal Place of Business:

7931 NW 35 CT
APT 4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3742 NW 63RD CT
COCONUT CREEK, FL 33073

Current Mailing Address:

7931 NW 35 CT
APT 4
CORAL SPRINGS, FL 33065

New Mailing Address:

3742 NW 63RD CT
COCONUT CREEK, FL 33073

FEI Number: 20-5690140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANSTON, OWEN
7931 NW 35 CT
APT 4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CRANSTON, OWEN
3742 NW 63RD CT
COCONUT CREEK, FL 33073 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: _____

05/01/2007

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: CRANSTON, OWEN
Address: 7931 NW 35 CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRANSTON, OWEN
Address: 3742 NW 63RD CT
City-St-Zip: COCONUT CREEK, FL 33073

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: OWEN CRANSTON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date