

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020237

Entity Name: SPECIAL DELIVERY, INC.

FILED  
Jun 11, 2008  
Secretary of State

## Current Principal Place of Business:

1500 N FEDERAL HWY  
250  
FT. LAUDERDALE, FL 33304 US

## Current Mailing Address:

1500 N FEDERAL HWY  
250  
FT. LAUDERDALE, FL 33304 US

FEI Number: 51-0622135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.  
1500 N FEDERAL HWY  
250  
FT. LAUDERDALE, FL 33304 US

## New Principal Place of Business:

200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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: JASON PERLMAN, PRESIDENT

06/11/2008

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, D ( ) Delete  
Name: PERLMAN, LISA  
Address: C/O 1500 N FEDERAL HWY SUITE 250  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PERLMAN, LISA  
Address: 200 SOUTH ANDREWS AVENUE, SUITE 600  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LISA PERLMAN

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date