2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2008 8:00 am **Secretary of State DOCUMENT # P07000092557** 03-19-2008 90023 022 ***158.75 EXPRESS COURIER SYSTEMS, INC. Principal Place of Business Mailing Address 626 SPRUCEWOOD CIR 626 SPRUCEWOOD CIR ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Maiting Address P.O BOX 150096 Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ALTAMONTE SPRINGS, PO 7<u>5-3250830</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3<u>2</u> U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORT, DENISE F Street Address (P.O. Box Number is Not Acceptable) **626 SPRUCEWOOD CIR** ALTAMONTE SPRINGS, FL 32714 City 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE Delete TITLE ☐ Change SHORT, DENISE F NAME MAARE STREET ADDRESS 626 SPRUCEWOOD CIR STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition SHORT, WILLIAM B NAME STREET ADDRESS 626 SPRUCEWOOD CIR STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL. 32714 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 englowered to execute this upport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

FILED