2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115769

Entity Name: GAFL EXPRESS.. INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 CASTLE HILL WAY STURART, FL 34996

Current Mailing Address: New Mailing Address:

11 CASTLE HILL WAY STURART, FL 34996

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, KEVIN

11 CASTLE HILL WAY
STURART, FL 34996 US

VANHART, JAMES
11 CASTLE HILL WAY
STURART, FL 34996 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: JAMES VANHART 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 EVANS, KEVIN
 Name:
 VANHART, JAMES C

 Address:
 11 CASTLE WAY
 Address:
 11 CASTLE WAY

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

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: JAMES C. VANHART P 04/30/2008