

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119467

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: EXPRESS COMPONENTS, INC.

## Current Principal Place of Business:

9754 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

165 NW 117TH TER  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

9754 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

165 NW 117TH TER  
CORAL SPRINGS, FL 33071 US

FEI Number: 26-1354037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, SANDRA  
9754 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BECKER, SANDRA  
165 NW 117TH TER  
CORAL SPRINGS, FL 33071 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: SANDRA BECKER

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKER, SANDRA  
Address: 9754 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Delete  
Name: FERNANDEZ, AUGUSTO  
Address: 9754 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECKER, SANDRA  
Address: 165 NW 117TH TER  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA BECKER

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date