

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38290

FILED
Apr 27, 2007
Secretary of State

Entity Name: ALL RIBBONS - EXPRESS, INC.

Current Principal Place of Business:

8030-3 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8030-15 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8030-3 PHILLIPS HWY
STE - 3
JACKSONVILLE, FL 32256 US

New Mailing Address:

8030-3 PHILLIPS HWY
STE - 15
JACKSONVILLE, FL 32256 US

FEI Number: 75-2408505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, EDWARD M.
8030-3 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CLARK, EDWARD M.
8030-15 PHILLIPS HWY
JACKSONVILLE, FL 32256 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: CLARK, EDWARD M
Address: 8030 PHILLIPS HWY - UNIT 3
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: CLARK, PIETER E
Address: 8030-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: CLARK, EDWARD M
Address: 8030 PHILLIPS HWY - UNIT 15
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: CLARK, PIETER E
Address: 8030-15 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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: PIETER E CLARK

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date