2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

SIGNATURE:

FILED Jan 29, 2007 08:00 AM **DOCUMENT # P92000015316** Secretary of State MDC EXPRESS, INC. Principal Place of Business Mailing Address **4821 CENTRAL AVE** PO BOX 40508 ST. PETERSBURG, FL 33713 ST PETERSBURG, FL 33743 US No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3156073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent COHEN, DAVID DO NOT WRITE 8080 12TH AVE S ST PETERSBURG, FL 33707 IN THIS SPACE 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 signature required when reinstating) 000000605780 01/30/07-80050-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COHEN, MICHELLE J STREET ADDRESS 8080 12TH AVE S CITY-ST-ZIP ST PETERSBURG, FL STD me COHEN, DAVID S NAME STREET ADDRESS 8080 12TH AVE S CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE . IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZtP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #