2007 FOR PROFIT CORPORATION ANNUAL REPORT.

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P93000031820** 1. Entity Name APOLLO EXPRESS, INC. Principal Place of Business Mailing Address 5616 GOLDEN NUGGET DR 5616 GOLDEN NUGGET DR HOLIDAY, FL 34690 HOLIDAY, FL 34690 No Chg-P CR2E034 (11/05) 01022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3142693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROUSTIS, TED DO NOT WRITE 5616 GOLDEN NUGGET DR HOLIDAY, FL 34690 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: Registored Agent signature required when reinstating) DATE 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 PD TITLE FROUSTIS, TED NAME STREET ADDRESS 5616 GOLDEN NUGGET DR CITY - ST - ZIP HOLIDAY, FL 34690 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U00000720899 05/01/07-80123-018 150.**00** NAME 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if