2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077884

FILED Jan 04, 2008 Secretary of State

Entity Name: EXPRESS TRANSPORTATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9572, SIDNEY HAYES ROAD STE 103 ORLANDO, FL 32824 **New Mailing Address: Current Mailing Address:** 9572, SIDNEY HAYES ROAD STE 103 ORLANDO, FL 32821 FEI Number: 59-3210416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACHADO, MARCELLO MACHADO, MARCELLO 9572, SIDNEY HAYES ROAD 5016 WATERVISTA DRIVE ORLANDO, FL 32821 SUITE 103 ORLANDO, FL 32821 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: MARCELLO MACHADO 01/04/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MACHADO, MARCELLO Name: Name: 5016 WATERISTA DR Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: NEWMAN, CW Name: 1421, CHISHOLM RIDGE COURT Address: Address: ST CLOUD, FL 34771 City-St-Zip: 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: MARCELLO MACHADO PRES 01/04/2008