2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P94000022482

1. Entity Name
ASSURED DELIVERY SERVICES, INC.

Principal Place of Business	Mailing Address
8822 BOGGY CREEK RD ORLANDO, FL 32824	8612 LYONIA DR ORLANDO, FL 32829

DO NOT WRITE IN THIS SPACE

02082006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3232402	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHORTEN, FREDERICK JR
8612 LYONIA DR
ORLANDO, FL 32829

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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)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	DPS
NAME	SHORTEN, FREDERICK JR.
STREET ADDRESS	8612 LYONIA DR.
CITY-ST-ZIP	ORLANDO, FL 32829

TITLE	
NAME	
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CITY-ST-ZIP	

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

SIGNATURE: _____   2-25-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

FREDERICK SHORTEN