2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P94000022482 1. Entity Name 07 NOV -2 AM 3: 40 ASSURED DELIVERY SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8822 BOGGY CREEK RD 8612 LYONIA DR ORLANDO, FL 32824 ORLANDO, FL 32829 ·BEINSTATEMENT<sup>34</sup> DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3232402 \$8.75 Additional 5. Certificate of Status Desired Fee Required S.-Name and Address of Current Registered Agent SHORTEN, FREDERICK JR DO NOT WRITE 8612 LYONIA DR ORLANDO, FL 32829 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 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 TITLE DPS SHORTEN, FREDERICK JR. NAME STREET ADDRESS 8612 LYONIA DR. 000111209200 10/23/07--01035--020 \*\*150.00 CITY-ST-ZIP ORLANDO, FL 32829 TITLE NAME 000111209200 11/08/07--010\$1--012 \*\*\$08.7\$ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE STREET ADDRESS CITY-ST-ZIP FITLE STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 11.3 changed, or on an attachment with an address, with all other like empowered.

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Mitchell

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