2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048551

Entity Name: ORGANIC EXPRESS, INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8530 NADMAR AVENUE BOCA RATON, FL 33434 US **Current Mailing Address: New Mailing Address:** 3000 S OCEAN BLVD #1402 BOCA RATON, FL 33432 US FEI Number: 65-0507985 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: HANFLING, GENE 3000 S OCEAN BLVD #1402 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete () Change () Addition HANFLING, GENE Name: Name:

 Title:
 DPS
 () Delete
 Title:

 Name:
 HANFLING, GENE
 Name:

 Address:
 3000 S OCEAN BLVD #1402
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE HANFLING CO 02/23/2006