2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P95000018149 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name JOE'S OVERLAND EXPRESS, INC. Principal Place of Business Mailing Address 433 PLAZA DRIVE 100 GULFWINDS DRIVE WEST PALM HARBOR FL 34683 SUITE 4 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3316971 Not Applicable Zip Country Zια Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATER, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 100 GULFWINDS DRIVE WEST PALM HARBOR FL 34683 City Zip Code FL 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 hyperi or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Defete THEE ☐ Change Addition SLATER, FREDERICK M NAME MAME STREET ADDRESS 100 GULFWINDS DRIVE WEST STREET ADDRESS U00000539126 -- US/09/06-80085 CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP -022 150.00 DILE ST ☐ Delete TITLE Chance Addition SLATER, EDITH M MAME STREET ADDRESS 100 GULFWINDS DRIVE WEST STREET ADDRESS CHTY - ST - ZIP PALM HARBOR FL 34683 CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change ☐ Addition MAME SLATER, JOSEPH J MAME STREET ADDRESS STREET ADDRESS 100 GULFWINDS DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 TITLE ☐ Delete TOTAL ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition MAME MAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I bereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachine with an address, with all other like empowered.