

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054044

Entity Name: PACKAGE EXPRESS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11430 NW 56TH DRIVE
#113
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1311 SW 44TH DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

11430 NW 56TH DRIVE
#113
CORAL SPRINGS, FL 33076

New Mailing Address:

1311 SW 44TH DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0595798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, KATHLEEN M
11430 NW 56TH DRIVE
#113
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ELWELL, KATHLEEN M
1311 SW 44TH DRIVE
DEERFIELD BEACH, FL 33442 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: KATHLEEN M. ELWELL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELWELL, KATHLEEN M
Address: 11430 NW 56TH DRIVE #113
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELWELL, KATHLEEN M
Address: 1311 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KATHLEEN M. ELWELL

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date