2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063006

Entity Name: ALL POINTS EXPRESS INC.

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4209 BELL TOWER CT ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

P.O. BOX 2182 ORLANDO, FL 32802

FEI Number: 59-3367982 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:

SMITH, TILCIA A
4314 DERBYSHIRE LANE
ORLANDO, FL 32812 US
SMITH, TILCIA A
4209 BELL TOWER CT
ORLANDO, FL 32812 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: 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, TILCIA A
 Name:
 SMITH, TILCIA A

 Address:
 4314 DERBYSHIRE LANE
 Address:
 4209 BELL TOWER CT.

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

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: TILCIA SMITH PRES 03/13/2006