2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF BIGH

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P95000085999** 1. Entity Name EXPRESS TRANSMISSIONS, INC. Principal Place of Business Mailing Address 3090 W. BROWARD BOULEVARD 3090 W. BROWARD BOULEVARD FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 CR2E034 (11/05) 03102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0620855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARKS, GARY DO NOT WRITE 3090 W. BROWARD BOULEVARD FT. LAUDERDALE, FL 33317 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MARKS, GARY NAME STREET ADDRESS 3090 W BROWARD BLVD FT LAUDERDALE, FL 33317 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 accordate 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my hame appears in Block 10 or Block 11 if changed, or on an attachment of the accordance of the corporation of the cor SIGNATURE:

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