2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am DOCUMENT # P98000006656 **Secretary of State** 1. Entity Name 02-12-2007 90111 030 ***150.00 EXPRESS SHOP II, INC. Principal Place of Business Mailing Address EXPRESS SHOP 13800 S. GREATER HILLS CLERMONT FL 34711 EXPRESS SHOP 4701 S. SEMORAN BLVD ORLANDO FL 32822 3. Mailing Address Ex PR ESS 2. Principal Place of Business - No P.O. Box # SHOP Suite, Apt. #, otc. 7614 CLEMENTINE WAY Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State LANDO - 32819 4. FEI Number Applied For City & State 59-3486954 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDDY, MEGHAJ Street Address (P.O. Box Number is Not Acceptable) 7614 CLEMENTINE WAY ORLANDO FL 32819 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, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ☐ Addition ☐ Delete IIIE REDDY, KVCHAKVLLA M NAME NAME 7614 CLEMENTINE WAY STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY - ST-ZIP CITY ST ZIP ☐ Delete THE ☐ Change Addition THE REDDY, DAYAKAR K NAME 7614 CLEMENTINE WAY STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CHY-Sf-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition PRASANNA, C. LAKSHMI NAME NAME 7614 CLEMENTINE WAY STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 74P CITY-ST-ZIP шк ☐ Delete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - S1- ZIP CITY-ST-7IP 12. I hereby 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 attachment with an address, with at other like empowered.

MEGHA

IG OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SI

SIGNATURE:

FILED

Daytime Phone #

Cate