2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 03, 2006 08:00 AM Secretary of State

DOCUMENT # P	99000070980
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1. Entity Name

GLOBAL PARCEL SERVICES-FLORIDA, INC.



Principal Place of Business

Mailing Address

36 N.E. 1ST STREET SUITE 429 MIAMI, FL 33132 36 N.E. 1ST STREET SUITE 429 MIAMI, FL 33132



02272006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0941373 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAKNINE, HAI 36 N.E. 1ST STREET SUITE 429 MIAMI, FL 33132

City-St-Zip

SIGNATURE:

DO NOT WRITE IN THIS SPACE

6. 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 (INOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Foo will be \$550.00 7. Election Campaign Finance Trust Fund Contribution.		ing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WAKNINE, HAI 550 S HILL ST #103 LOS ANGELES, CA 90013				·	
TITLE NAME STREET ADDRESS CITY-ST-TIP	TS WAKNINE, HAI 550 S HILL ST #103 LOS ANGELES, CA 90013				1/08/00/455131 03/15/06-80042-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ACCRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-DP						
NAME		ļ				

12. Thereby certify that the information supplied with this filling 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 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 affachigent with an address, with all other like empowered.

HAT WAKNINE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR