

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081419

Entity Name: POST OFFICES R US, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

17455 1ST ST. E.
33708, FL 331893709

New Principal Place of Business:

734 BEARSLIDE HOLLOW
DAHLONEGA,, GA 30533

Current Mailing Address:

P.O. BOX 8978
MADEIRA BEACH, FL 33738

New Mailing Address:

P.O. BOX 1685
DAHLONEGA, GA 30533

FEI Number: 65-0956438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHARLES N
17455 1ST ST. E.
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

BAKER, CHARLES N
734 BEARSLIDE HOLLOW
DAHLONEGA, FL 30533 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: _____

Electronic Signature of Registered Agent

04/03/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAKER, CHARLES
Address: 17455 1ST ST. E.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VSD () Delete
Name: BAKER, JEAN
Address: 17455 1ST ST. E.
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAKER, CHARLES
Address: 734 BEARSLIDE HOLLOW
City-St-Zip: DAHLONEGA, GA 30533

Title: VSD (X) Change () Addition
Name: BAKER, JEAN
Address: 734 BEARSLIDE HOLLOW
City-St-Zip: DAHLONEGA, GA 30533

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: CHARLES BAKER

Electronic Signature of Signing Officer or Director

PTD

04/03/2007

Date