

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097188

FILED
May 22, 2007
Secretary of State

Entity Name: COURTHOUSE EXPRESS LEGAL COURIERS AND CERTIFIED PROCESS SERVERS, INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET M-104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET M-104
MIAMI, FL 33131

New Mailing Address:

19 WEST FLAGLER STREET M-104
MIAMI, FL 33130

FEI Number: 65-0962707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W ESQ.
3146 JOHN P CUTCI DR
BLDG 3A
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ROSENBLUM, EDYTHE
Address: 19 WEST FLAGLER STREET M-104
City-St-Zip: MIAMI, FL 33131

Title: PT () Delete
Name: ROSENTHAL, JOEL
Address: 19 WEST FLAGLER STREET M-104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROSENBLUM, EDYTHE
Address: 19 WEST FLAGLER STREET M-104
City-St-Zip: MIAMI, FL 33130

Title: PT (X) Change () Addition
Name: ROSENTHAL, JOEL
Address: 19 WEST FLAGLER STREET M-104
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: JOEL ROSENTHAL

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date