

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104347

Entity Name: A. M. EXPRESS, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

2506 QUEEN DRIVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5 CANTON AVE.
LEHIGH ACRES, FL 33972

Current Mailing Address:

2506 QUEEN DRIVE
LEHIGH ACRES, FL 33971

New Mailing Address:

5 CANTON AVE
LEHIGH ACRES, FL 33972

FEI Number: 65-0965579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIONFRIDDO, WENDY S
2506 QUEEN DRIVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GALLAGHER, WENDY S
5 CANTON AVE
LEHIGH ACRES, FL 33972 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: WENDY S. GALLAGHER

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIONFRIDDO, WENDY S
Address: 2506 QUEEN DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLAGHER, WENDY S
Address: 5 CANTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: PRES () Change (X) Addition
Name: STAUDINGER, HEIMO
Address: 1815 VIGNES ST.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: TEAS () Change (X) Addition
Name: STAUDINGER, RENATE M
Address: 1815 VIGNES ST
City-St-Zip: LEHIGH ACRES, FL 33972

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: WENDY S. GALLAGER

D

02/11/2007

Electronic Signature of Signing Officer or Director

Date