

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040992

FILED
Jan 17, 2007
Secretary of State

Entity Name: EXPEDITORS OF FLORIDA, INC.

Current Principal Place of Business:

2703 BLACK OAK LANE
KISSIMMEE, FL 347444069 US

New Principal Place of Business:

1635 NEPTUNE ROAD
KISSIMMEE, FL 347444740 US

Current Mailing Address:

2703 BLACK OAK LANE
KISSIMMEE, FL 347444069 US

New Mailing Address:

1635 NEPTUNE ROAD
KISSIMMEE, FL 347444740 US

FEI Number: 46-0489376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHDER, EDWINA S
2703 BLACK OAK LANE
KISSIMMEE, FL 347444069 US

Name and Address of New Registered Agent:

REHDER, EDWINA S
1635 NEPTUNE ROAD
KISSIMMEE, FL 347444740 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: EDWINA S REHDER

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWINA, REHDER S
Address: 2703 BLACK OAK LANE
City-St-Zip: KISSIMMEE, FL 347444069 US

Title: VP (X) Delete
Name: RICHARD, STERBENZ G JR
Address: 2703 BLACK OAK LANE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWINA, REHDER S
Address: 1635 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 347444740 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWINA S REHDER

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date