

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055696

FILED
Jan 25, 2006
Secretary of State

Entity Name: COMMAND LOGISTICS INC.

Current Principal Place of Business:

9500 S.DADELAND BLVD.
PENTHOUSE 1
MIAMI, FL 33156

New Principal Place of Business:

52 NORTH PROSPECT DR
CORAL GABLES, FL 33133

Current Mailing Address:

52 NORTH PROSPECT DR.
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 22-3897402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, JAMES O
52 NORTH PROSPECT DR.
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUDGE, JAMES O
Address: 52 NORTH PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: MAKEPEACE, R. DENNIS
Address: 52 NORTH PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JUDGE, JAMES O
Address: 52 NORTH PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: MR (X) Change () Addition
Name: MAKEPEACE, R. DENNIS
Address: 52 NORTH PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

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: JAMES O. JUDGE

MR

01/25/2006

Electronic Signature of Signing Officer or Director

_____ Date