

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130241

Entity Name: L & M FREIGHT INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

310 NE 1ST AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

310 NE 1ST AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-1650645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLNAI, MICHAEL D
310 NE 1ST AVE
HALLANDALE, 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TOLNAI, MICHAEL D
Address: 310 NWE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP/D () Delete
Name: TOLNAI, MARY
Address: 310 NWE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: T/D (X) Delete
Name: STUDNIK, NEAL
Address: 2847 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLNAI, MICHAEL D
Address: 310 N.E. 1ST AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: TOLNAI, MARY
Address: 310 N.E. 1ST AVE
City-St-Zip: HALLANDALE, FL 33009 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: MICHAEL D. TOLNAI

P

05/23/2006

Electronic Signature of Signing Officer or Director

_____ Date