

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 2006  
Secretary of State**

DOCUMENT# P05000160546

Entity Name: SMALL SHIPMENT SPECIALISTS, INC.

**Current Principal Place of Business:**

4400 18TH AVE. NORTH SUITE 303  
CLEARWATER, FL 33762

**New Principal Place of Business:**

4400 118TH AVE. NORTH SUITE 303  
CLEARWATER, FL 33762

**Current Mailing Address:**

4400 18TH AVE. NORTH SUITE 303  
CLEARWATER, FL 33762

**New Mailing Address:**

4400 118TH AVE. NORTH SUITE 303  
CLEARWATER, FL 33762

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

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:                      PTD                      ( ) Delete  
Name:                      ZIMMERMANN, JEFFREY R  
Address:                      1801 E LAKE RD - STE 11B  
City-St-Zip:                      PALM HARBOR, FL 34685

Title:                      VPSD                      ( ) Delete  
Name:                      ZIMMERMANN, RHONDA M  
Address:                      1801 E LAKE RD - STE 11B  
City-St-Zip:                      PALM HARBOR, FL 34685

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PTD                      (X) Change ( ) Addition  
Name:                      ZIMMERMANN, JEFFREY  
Address:                      4400 118TH AVE NORTH SUITE 303  
City-St-Zip:                      CLEARWATER, FL 33762

Title:                      VPSD                      (X) Change ( ) Addition  
Name:                      ZIMMERMANN, RHONDA  
Address:                      4400 118TH AVE NORTH SUITE 303  
City-St-Zip:                      CLEARWATER, FL 33762

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: RHONDA ZIMMERMANN

VSP1

09/12/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date