

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160546

FILED
Jul 04, 2007
Secretary of State

Entity Name: SMALL SHIPMENT SPECIALISTS, INC.

Current Principal Place of Business:

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

New Mailing Address:

P.O. BOX 16944
CLEARWATER, FL 33766

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZIMMERMANN, JEFFREY
Address: P.O. BOX 16944
City-St-Zip: CLEARWATER, FL 33766

Title: VPSD (X) Change () Addition
Name: ZIMMERMANN, RHONDA
Address: P.O. BOX 16944
City-St-Zip: CLEARWATER, FL 33766

I hereby certify that the information supplied with this filing does not qualify 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 M. ZIMMERMANN

VPDS

07/04/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date