

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 18, 2007
Secretary of State**

DOCUMENT# P05000160546

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:**7607 EHRlich ROAD
TAMPA, FL 33625**Current Mailing Address:**P.O. BOX 16944
CLEARWATER, FL 33766**New Mailing Address:**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:**ZIMMERMANN, MARIE
1801 EAST LAKE ROAD
11B
PALM HARBOR, FL 34685 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: MARIE ZIMMERMANN

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: ZIMMERMANN, JEFFREY
Address: P.O. BOX 16944
City-St-Zip: CLEARWATER, FL 33766Title: VPSD () Delete
Name: ZIMMERMANN, RHONDA
Address: P.O. BOX 16944
City-St-Zip: CLEARWATER, FL 33766**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPSD (X) Change () Addition
Name: ZIMMERMANN, MARIE
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: MARIE LEITGEB

VPSD

09/18/2007

Electronic Signature of Signing Officer or Director

Date