

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012350

FILED
Jan 23, 2006
Secretary of State

Entity Name: ADVANCED LOGISTIC SYSTEMS, INC.

Current Principal Place of Business:

121 DIVISION UNIT 'E'
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P O BOX 121795
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3222556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRETA, AITOR
121 DIVISION ST UNIT E
CLERMONT, FL 34711 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: URRETA, AITOR
Address: 12611 LAKE RIDGE CIR.
City-St-Zip: CLERMONT, FL

Title: VP () Delete
Name: KLEIN, DAVID L
Address: 12800 VALLEY RIDGE RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AITOR URRETA

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date