2008 FOR PROFIT CORPORATION

Mar 13, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000104220** 1. Entity Name ADVANTAGE LOGISTICS SYSTEMS INC. Principal Place of Business Mailing Address 15480 EMMELMAN ROAD 15480 EMMELMAN ROAD WELLINGTON,, FL 33414 WELLINGTON,, FL 33414 03032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0243026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRAMONTES, HECTOR DO NOT WRITE 15480 EMMELMAN ROAD WELLINGTON,, FL 33414 IN THIS SPACE SHELL SERVICE SERVICES AND ASSESSED. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and bite if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MIRAMONTES, HECTOR NAME 15480 EMMELMAN ROAD STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP VP/D TITLE NAME MIRAMONTES, MARISEL STREET ADDRESS 15480 EMMELMAN ROAD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment withvan ad ess, with all other

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED