

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004964

FILED
Oct 19, 2006
Secretary of State**Entity Name:** ALL POINTS LOGISTICS, INC.**Current Principal Place of Business:**2567 ATHENS HIGHWAY
GAINESVILLE, GA 30507**New Principal Place of Business:**2323 SOUTH WASHINGTON AVENUE
200
TITUSVILLE, FL 32780**Current Mailing Address:**2567 ATHENS HIGHWAY
GAINESVILLE, GA 30507**New Mailing Address:**2323 SOUTH WASHINGTON AVENUE
200
TITUSVILLE, FL 32780**FEI Number:** 58-2280715**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONKRESS, PHIL COO
2323 S. WASHINGTON AVE
SUITE 200
TITUSVILLE, FL 32780 US**Name and Address of New Registered Agent:**MONKRESS, PHIL SVP
2323 S. WASHINGTON AVE
SUITE 200
TITUSVILLE, FL 32780 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: PHIL MONKRESS

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, C. SAM
Address: 2567 ATHENS HIGHWAY
City-St-Zip: GAINESVILLE, GA 30507

Title: CFO (X) Delete
Name: MCGEE, DEBORAH
Address: 2567 ATHENS HIGHWAY
City-St-Zip: GAINESVILLE, GA 30507

Title: COO (X) Delete
Name: MONKRESS, PHIL
Address: 2323 S WASHINGTON AVE SUITE 200
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: MONKRESS, PHIL
Address: 2323 SOUTH WASHINGTON AVE STE 200
City-St-Zip: TITUSVILLE, FL 32780

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: PHIL MONKRESS

SVP

10/19/2006

Electronic Signature of Signing Officer or Director

Date