2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000003953

1. Entity Name
NATURAL FREIGHT LTD. CORP.

Principal Place of Business	Mailing Address
225 BROADWAY, SUITE 2406 NEW YORK, NY 10007-3001	8685 N.W. 53RD TERRACE, SUITE 105 MIAMI, FL 33166

02032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2841864
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BURKHARDT, WILLY
STREET ADDRESS	220 ST. JAKOBSTRASSE, CH-4002
CITY-ST-ZIP	BASEL, SWITZERLAND,
TITLE	VD
NAME	STRUB, ALFONS
STREET ADDRESS	225 BROADWAY, SUITE 2406
CITY-ST-ZIP	NEW YORK, NY 100073001
TITLE	VD
NAME	FREY, ARMIN
STREET ADDRESS	225 BROADWAY, SUITE 2406
CITY-ST-ZIP	NEW YORK, NY 100073001
TITLE	V
NAME	JONES, PETER
STREET ADDRESS	2250 EAST DEVON AVE., SUITE 219
CITY-ST-ZIP	DES PLAINES, IL
TITLE	S
NAME	FREY, ARMIN
STREET ADDRESS	225 BROADWAY, SUITE 2406
CITY-ST-ZIP	NEW YORK, NY 100073001
TITLE	V
NAME	FISCHER, RAINER J
STREET ADDRESS	225 BROADWAY SUITE 2406
CITY-ST-ZIP	NEW YORK, NY 100073001

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02/18/06-80014-011 150.00

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Rainer Fischer 2/3/06 212-3495165
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #