

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004443

FILED
Jan 06, 2006
Secretary of State

Entity Name: LOGISTICS MORTGAGE COMPANY, INC.

Current Principal Place of Business:

38 WEST 32ND STREET, SUITE 1309
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

38 WEST 32ND STREET, SUITE 1309
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3463671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANNE E
3432 NE CAUSEWAY BLVD
JENSEN BEACH, FL 34957 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: P () Delete
Name: BARILETTI, JOHN
Address: 38 WEST 32ND STREET, STE. 1309
City-St-Zip: NEW YORK, NY 10001

Title: VS () Delete
Name: CAMERLENGO, THOMAS
Address: 38 WEST 32ND STREET, SUITE 1309
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARILETTI, JOHN
Address: 38 WEST 32ND STREET, STE. 1309
City-St-Zip: NEW YORK, NY 10001

Title: VP (X) Change () Addition
Name: CAMERLENGO, THOMAS
Address: 38 WEST 32ND STREET, SUITE 1309
City-St-Zip: NEW YORK, NY 10001

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: JOHN BARILETTI

PRES

01/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date