

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003391

Entity Name: ALLFR8 LOGISTICS, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

6885 BELFORT OAKS PLACE SUITE 230  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

1228 HARRISON POINT TRAIL  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 04-3749832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLERT, CURTIS H  
6885 BELFORT OAKS PLACE  
SUITE 230  
JACKSONVILLE, FL 32216 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: ENGLERT, CURTIS H  
Address: 29 N. ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: ENGLERT, KELLY E  
Address: 29 N. ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: ENGLERT, JOHN V  
Address: 1228 HARRISON POINT TRAIL  
City-St-Zip: FERNANDINA BEACH, FL 32033

Title: ST ( ) Delete  
Name: ENGLERT, MARY J  
Address: 1228 HARRISON POINT TRAIL  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY JOY ENGLERT

SEC.

01/12/2006

Electronic Signature of Signing Officer or Director

Date