

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003391

Entity Name: ALLFR8 LOGISTICS, INC.

FILED
Jan 17, 2007
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:

P.O.BOX 16651
FERNANDINA BEACH, FL 32035

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

S/T

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date