

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000403

Entity Name: P2S FREIGHT RATE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

903 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33487

Current Mailing Address:

903 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33487

FEI Number: 65-0710943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DPS () Delete
Name: HERSH, RICHARD
Address: 903 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERSH, RICHARD
Address: 902 CLINT MOORE ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HERSH

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date