

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005464

FILED
Apr 28, 2006
Secretary of State

Entity Name: TRANS GLOBAL LOGISTICS INC.

Current Principal Place of Business:

5260 BIRMINGHAM AVENUE, SUITE 202
NAPLES, FL 34110

New Principal Place of Business:

12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

5260 BIRMINGHAM AVENUE, SUITE 202
NAPLES, FL 34110

New Mailing Address:

12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135

FEI Number: 20-0217392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVERA, GUS
5260 BIRMINGHAM AVENUE, SUITE 202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CERVERA, GUS
12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CERVERA, AUGUSTUS A
Address: 5260 BIRMINGHAM AVENUE, SUITE 202
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: MARTINEZ, DANIEL
Address: 5260 BIRMINGHAM AVENUE, SUITE 202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: PAPPAS, SAM
Address: 5260 BIRMINGHAM AVENUE, SUITE 202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: CHUSID, JOEL
Address: 5260 BIRMINGHAM AVENUE, SUITE 202
City-St-Zip: NAPLES, FL 34110

Title: DSV () Delete
Name: WOOD, MARK
Address: 5260 BIRMINGHAM AVENUE, SUITE 202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: YAGO, LANE
Address: 5260 BIRMINGHAM AVENUE, SUITE 202
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERVERA, AUGUSTUS A
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DV (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: PAPPAS, SAM
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: CHUSID, JOEL
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DSV (X) Change () Addition
Name: WOOD, MARK
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: YAGO, LANE
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: AUGUSTUS A CERVERA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date