

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006054

FILED
Apr 27, 2006
Secretary of State

Entity Name: DEDICATED LOGISTICS SERVICE, INC.

Current Principal Place of Business:

2003 LONGWOOD LAKE MARY ROAD, STE. 1015
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2003 LONGWOOD LAKE MARY ROAD, STE. 1015
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 06-1049062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCDANIEL, GREG
Address: 706 MUSAGO RUN
City-St-Zip: LAKE MARY, FL

Title: STCD () Delete
Name: KERNAN, RODNEY
Address: 1258 GLENCREST DRIVE
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STCD (X) Change () Addition
Name: KEENAN, RODNEY
Address: 1258 GLENCREST DRIVE
City-St-Zip: LAKE MARY, FL

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: GREG MCDANIEL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date