

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90105 011 ***150.00

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|---|---|---------------------------|---|--|--|
| DOCUMENT # F98000002677 | | | | | |
| 1. Entity Name TBI CARGO, INC. | | | | | |
| Principal Place of Business 3015 CARRIER AVE SANFORD, FL 32773 US | | | Mailing Address 3200 RED CLEVELAND BLVD. SANFORD, FL 32773 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3504189 | |
| 6. Name and Address of Current Registered Agent ROBINSON, KEITH 3200 RED CLEVELAND BLVD. SANFORD, FL 32773 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | |
| Signature | | | | DATE | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TSD ROBINSON, KEITH R 3200 RED CLEVELAND BLVD. SANFORD, FL 32773 | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Gouldthorpe, Larry D. 3200 Red Cleveland Blvd. Sanford, FL 32773 |
| <input type="checkbox"/> Delete | D BROOKS, KEITH 159 NEW BOND STREET LONDON ENGLAND, | | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | AT/FC Fritz, Kimbra F. 3200 Red Cleveland Blvd. Sanford, FL 32773 |
| <input type="checkbox"/> Delete | D PRICE, CAROLINE 159 NEW BOND STREET LONDON ENGLAND, | | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | AS ACKLEY, David E. 3200 Red Cleveland Blvd. Sanford, FL 32773 |
| <input type="checkbox"/> Delete | P Warriner, Max 3216 Red Cleveland Blvd. Sanford, FL 32773 | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | VP Warriner, Tracey 3216 Red Cleveland Blvd. Sanford, FL 32773 |
| <input type="checkbox"/> Delete | P Warriner, Tracey 3216 Red Cleveland Blvd. Sanford, FL 32773 | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition | VP Warriner, Tracey 3216 Red Cleveland Blvd. Sanford, FL 32773 |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: | | | 4/10/06 407-585-4555 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |