2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16812

Entity Name: FAHL FREIGHT FORWARDING CO., INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2500 N W 29TH MANOR POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2500 N W 29TH MANOR POMPANO BEACH, FL 33069

FEI Number: 59-2679649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, HENRY 2500 N W 29TH MANOR POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

Electronic elginatare of regional agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ROBINSON, HENRY Name: ROBINSON, HENRY

Address: 7970 N. NOB HILL ROAD # 105 Address: 333 LAS OLAS WAY APT 1203 City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 City-St-Zip: FT. LAUDERDALE, FL 33301

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: HENRY A. ROBINSON P 04/06/2006