
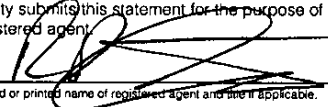
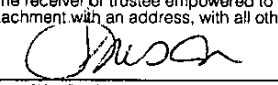


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90075 021 ***150.00

| | | | | | |
|--|---|--|---|---|--|
| DOCUMENT # J97385 1. Entity Name FAR EAST FREIGHT, INC. | | | |  | |
| Principal Place of Business C/O CORPORATE TAX DEPT 3600 NW 82ND AVE MIAMI, FL 33166-6623 11690 N.W. 105 St., Miami, FL 33178 | | | Mailing Address C/O CORPORATE TAX DEPT 3600 NW 82ND AVE MIAMI, FL 33166-6623 11690 N.W. 105 St., Miami, FL 33178 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | | | 3. Mailing Address Suite, Apt. #, etc. City & State Zip | | |
| 4. FEI Number 33-0307070 | | | Applied For <input type="checkbox"/> Not Applicable | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent FATOVIC, ROBERT D 3600 NW 82ND AVE MIAMI, FL 33166 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 11690 N.W. 105 St., Miami, FL 33178 City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Robert D. Fatovic 1-13-06 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| 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 | PCD SWINTON, GREGORY T 3600 NW 82ND AVENUE MIAMI, FL 33166 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPD LEINBACH, TRACY A 3600 NW 82ND AVE MIAMI, FL 33166 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JAMIESON, MARK T 11690 N.W. 105 St., Miami, FL 33178 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP O'MEARA, VICKI 3600 N.W. 82ND AVENUE MIAMI, FL 33166 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP/S FATOVIC, ROBERT D 3600 NW 82ND AVENUE MIAMI, FL 33166 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AT ALONSO, JOAQUIN A 3600 N.W. 82ND AVENUE MIAMI, FL 33166 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AT GARCIA, WILLIAM A 3600 NW 82ND AVE MIAMI, FL 33166 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178 | |
| 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:  | | | Susan Roblin Asst. Treas 3/7/06 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date Daytime Phone #</small> | | |

ATTACHMENT

40029674
#J97385

03/1/2006

FAR EAST FREIGHT, INC.
(Florida)

OFFICERS

| | |
|---------------------|--------------------------------------|
| GREGORY T. SWIENTON | PRESIDENT |
| MARK T. JAMIESON | VICE PRESIDENT |
| ROBERT D. FATOVIC | VICE PRESIDENT & CORPORATE SECRETARY |
| ART A. GARCIA | VICE PRESIDENT & CONTROLLER |
| W. DANIEL SUSIK | VICE PRESIDENT & TREASURER |
| SANFORD J. HODES | VICE PRESIDENT |
| AMY E. WAGNER | VICE PRESIDENT |
| DAVID M. BEILIN | ASSISTANT SECRETARY |
| FLORA R. PEREZ | ASSISTANT SECRETARY |
| JOAQUIN A. ALONSO | ASSISTANT TREASURER |
| WILLIAM A. GARCIA | ASSISTANT TREASURER |
| STEVEN P. GOEL | ASSISTANT TREASURER |
| BRADEN K. MOLL | ASSISTANT TREASURER |
| SUSAN F. RABIN | ASSISTANT TREASURER |

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
MARK T. JAMIESON
ROBERT D. FATOVIC