

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013878

Entity Name: FREIGHTPLUS GROUP, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

4615 GULF BLVD., SUITE 116
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4615 GULF BLVD., SUITE 116
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
212 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MICHAEL, VINCENT S
2106 DREW STREET
SUITE 102
CLEARWATER, FL 33765 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: MICHAEL VINCENT

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: UNI INTERNTIONAL, AM, ERICA CORP.
Address: 4615 GULF BOULEVARD, SUITE 116
City-St-Zip: ST. PETERSBURG, FL 33706

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH SCHULTE

MGRM

01/31/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date