2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L47827

1. Entity Name ROAD & TRACK LOGISTICS, INC.

FILED Jan 12, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1387 ASHLEY OAKS DR

PO BOX 50427

JACKSONVILLE BEACH, FL 32250 US

JACKSONVILLE, FL 32240 US



DO NOT WRITE IN THIS SPACE

01032006 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0174609

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEAL, KATHLEEN A 1387 ASHLEY OAKS DRIVE JACKSONVILLE BEACH, FL 32250

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fir				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEAL, KATHLEEN A 1387 ASHLEY OAKS DR JACKSONVILLE BEACH, FL 32250				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEAL, CHRISTINE A 1387 ASHLEY OAKS DRIVE JACKSONVILLE BEACH, FL 32240	-			U00000384422 01/17/06-80010-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. I hereby certify that the information supplied with this filling 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 of 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR