2006 FOR PROFIT CORPORATION

Apr 26, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L53006** 1. Entity Name LOGISTIC RESOURCES INTERNATIONAL, INC. Principal Place of Business Mailing Address 14034 MICOSUKEE TRAIL 14034 MICOSUKEE TRAIL PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 CR2E034 (11/05) No Chg-P 04172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0219005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agont DO NOT WRITE **BRATTON, RICHARD** 14034 MICOSUKEE TR PALM BEACH GARDENS, FL 33418 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing M00000535850 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/08/06-80069-016 150.00 OFFICERS AND DIRECTORS 10 TITLE NAME BRATTON, RICHARD STREET ADDRESS 14034 MICOSUKEE TR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 LINDA BRATTON NAME 14034 MICOSUKEE TR STREET ADDRESS PALM BEACH GARDENS, FL 33418 City-St-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

FILED