

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97031

FILED
Mar 27, 2006
Secretary of State

Entity Name: FIRST CHOICE SHIPPING, INC.

Current Principal Place of Business:

3995 HIELD RD
PALM BAY, FL 32907

New Principal Place of Business:

2107 DAIRY RD
MELBOURNE, FL 32904

Current Mailing Address:

JULIE FISHER UNISHIPERS
3995 HIELD RD NW
PALM BAY, FL 32907

New Mailing Address:

2107 DAIRY RD
MELBOURNE, FL 32904

FEI Number: 59-3030226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JULIE
3995 HIELD RD.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

REED & COMPANY CPA
6751 N FEDERAL HWY
SUITE 201
BOCA RATON, FL 33487 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: RANDALL REED

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHAN, CURRY,
Address: 3995 HIELD RD.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: VAUGHAN, NANCY,
Address: 3995 HEILD RD.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: FISHER, KEVIN
Address: 3995 HEILD RD.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: FISHER, JULIE
Address: 3995 HEILD RD.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAUGHAN, CURRY,
Address: 1621 WILLARD RD NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: VAUGHAN, NANCY,
Address: 1621 WILLARD RD NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: FISHER, KEVIN
Address: 1661 WILLARD RD NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: FISHER, JULIE
Address: 1661 WILLARD RD NW
City-St-Zip: PALM BAY, FL 32907

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: JULIE V FISHER

VP

03/27/2006

Electronic Signature of Signing Officer or Director

Date