

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022879

FILED
Apr 28, 2006
Secretary of State

Entity Name: LOGISTICALLY CORRECT, INC.

Current Principal Place of Business:

7105 NW 53RD TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

372 NORTHEAST 98TH STREET
MIAMI SHORES, FL 331382410 US

Current Mailing Address:

372 NORTHEAST 98TH STREET
MIAMI SHORES, FL 331382410 US

New Mailing Address:

FEI Number: 65-0995823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JULIE A
372 NORTHEAST 98TH STREET
MIAMI SHORES, FL 331382410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, JULIE A
Address: 372 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382410

Title: D () Delete
Name: SANCHEZ, TERESITA V
Address: 11751 S.W. 31ST STREET
City-St-Zip: MIAMI, FL 331752321

Title: D () Delete
Name: YCIKSON, LIANA
Address: 372 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SANCHEZ, JULIE A
Address: 372 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382410

Title: O/D (X) Change () Addition
Name: SANCHEZ, TERESITA V
Address: 11751 S.W. 31ST STREET
City-St-Zip: MIAMI, FL 331752321

Title: O/D (X) Change () Addition
Name: YCIKSON, LIANA
Address: 372 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382410

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 A SANCHEZ

O/D

04/28/2006

Electronic Signature of Signing Officer or Director

Date