2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Secretary of State 02-03-2006 90013 027 ***150.00 DOCUMENT # P00000085502 1. Entity Name MANATEE LOGISTICS, INC. 400083440 Principal Place of Business Mailing Address 16505 ST RD 64 E 16505 ST RD 64 E BRADENTON, FL 34202 BRADENTON, FL 34202 01302006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3669585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAKLIS, V. WILLIAM ESQ 1400 4TH AVE W DO NOT WRITE BRADENTON, FL 34205 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE -9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME O'BRIEN, THOMAS STREET ADDRESS P.O. BOX 898 BRADENTON, FL 34206 CITY-ST-ZIP VS TITLE O'BRIEN, MARTIN NAME STREET ADDRESS P.O. BOX 898 CITY-ST-ZIP BRADENTON, FL 34206 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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

FILED Feb 03, 2006 8:00 am