

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114421

FILED
Jan 07, 2006
Secretary of State

Entity Name: LOGISTICS MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

5320 LITTLE RD, SUITE 117
TRINITY, FL 34655

New Principal Place of Business:

5320 LITTLE RD,
287
TRINITY, FL 34655

Current Mailing Address:

5320 LITTLE RD, SUITE 117
TRINITY, FL 34655

New Mailing Address:

5320 LITTLE RD,
287
TRINITY, FL 34655

FEI Number: 59-3686361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: COLLINS, DEBORAH
Address: 5320 LITTLE RD #117
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, DEBORAH
Address: 5320 LITTLE RD #287
City-St-Zip: TRINITY, FL 34655

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: DEBORAH COLLINS

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date