

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089097

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: INTERSTATE FREIGHT SYSTEMS, INC.

## Current Principal Place of Business:

1400 N.W 27TH AVE.  
MIAMI, FL 33125

## New Principal Place of Business:

6625 MIAMI LAKES DRIVE  
SUITE 226  
MIAMI LAKES, FL 33014

## Current Mailing Address:

1400 N.W 27TH AVE.  
MIAMI, FL 33125

## New Mailing Address:

6625 MIAMI LAKES DRIVE  
SUITE 226  
MIAMI LAKES, FL 33014

FEI Number: 16-1615636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASANOVA, JULIAN  
1400 N.W 27TH AVE.  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

THURSTON LAW FIRM, P.A.  
6625 MIAMI LAKES DRIVE  
SUITE 332  
MIAMI LAKES, FL 33014 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: LERONE M. THURSTON

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CASANOVA, JULIAN  
Address: 1400 N.W 27TH AVENUE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: CASANOVA, JULIAN  
Address: 6625 MIAMI LAKES DRIVE, SUITE 226  
City-St-Zip: MIAMI LAKES, FL 33014

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: JULIAN CASANOVA

P,D

04/12/2006

Electronic Signature of Signing Officer or Director

Date