

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114386

FILED
Apr 26, 2006
Secretary of State

Entity Name: CZECHMATE LOGISTICS ENTERPRISES INC.

Current Principal Place of Business:

19402 VIA DEL MAR
UNIT #203
TAMPA, FL 33647

New Principal Place of Business:

8913 REGENTS PARK DR
UNIT #650
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 46962
TAMPA, FL 33647

New Mailing Address:

FEI Number: 56-2299984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, CARY
19402 VIA DEL MAR
UNIT #203
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ALTER, CARY
8913 REGENTS PARK DR
UNIT #650
TAMPA, FL 33647 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: CARY ALTER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTER, CARY
Address: 18434 EASTWYCK DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTER, CARY
Address: 8913 REGENTS PARK DR
City-St-Zip: TAMPA, FL 33647

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: CARY ALTER

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date