2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131938

FILED
Feb 15, 2006
Secretary of State

Entity Name: HART WORLDWIDE LOGISTICS, INC.

Current Principal Place of Business:

1031 NW 189TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4995 N.W. 72ND AVE
SUITE 408
MIAMI, FL 33166

Current Mailing Address:

18459 PINE BLVD., SUITE 335
PEMBROKE PINES, FL 33029

New Mailing Address:

4995 N.W. 72ND AVE
SUITE 408
MIAMI, FL 33166

FEI Number: 11-3667632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, LAURENCE
1031 NW 189TH AVE.
PEMBROKE PINES, FL 33029 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: PSTD ( ) Delete
Name: SCHWAB, EVELYN
Address: 1031 NW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EVELYN SCHWAB P 02/15/2006

Electronic Signature of Signing Officer or Director Date