2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075643

FILED
Jan 08, 2008
Secretary of State

Entity Name: CERTIFIED TRANSPORTATION BROKERAGE, INC.

Current Principal Place of Business:

21 E. GARDEN STREET, SUITE 208
PENSACOLA, FL 32502

New Principal Place of Business:

21 E. GARDEN STREET, SUITE 205
PENSACOLA, FL 32502

Current Mailing Address:

21 E. GARDEN STREET, SUITE 208
PENSACOLA, FL 32502

New Mailing Address:

21 E. GARDEN STREET, SUITE 205
PENSACOLA, FL 32502

FEI Number: 90-0210462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	MAX, MONICA	
Address:	1409 LEMHURST RD	
City-St-Zip:	PENSACOLA, FL 32507	

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 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: OFFICER/MONICA MAX OWNE 01/08/2008

Electronic Signature of Signing Officer or Director Date