2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076625

Entity Name: Q1 LOGISTICS INC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2672 KERWOOD CIRCLE ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

376 ALDERSHOT COURT 139 CARLISLE CT. KISSIMMEE, FL 34758 KISSIMMEE, FL 34758

FEI Number: 81-0623443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENATA, PARKER
376 ALDERSHOT COURT
KISSIMMEE, FL 34758 US
RENATA, PARKER
139 CARLISLE CT.
KISSIMMEE, FL 34758 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: RENATA PARKER 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PARKER, CARLUS
 Name:
 PARKER, CARLUS

 Address:
 376 ALDERSHOT COURT
 Address:
 139 CARLISLE CT.

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34758

() Delete Title: Title: (X) Change () Addition PHILLIP-PARKER, RENATA M Name: Name: PHILLIP-PARKER, RENATA M 376 ALDERSHOT COURT Address: 139 CARLISLE CT. Address: KISSIMMEE, FL 34758 US KISSIMMEE, FL 34758 US City-St-Zip: 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: CARLUS PARKER P 04/13/2006