

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086409

FILED
Aug 16, 2006
Secretary of State

Entity Name: FREIGHT ONE, CORPORATION

Current Principal Place of Business:

189 LAKEVIEW DR.
101
WESTON, FL 33326 US

New Principal Place of Business:

8915 BRIARWOOD MEADOW LN
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

189 LAKEVIEW DR.
101
WESTON, FL 33326 US

New Mailing Address:

8915 BRIARWOOD MEADOW LN
BOYNTON BEACH, FL 33437 US

FEI Number: 51-0477242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, FABIO
189 LAKEVIEW DRIVE
101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FORERO, FABIO
8915 BRIARWOOD MEADOW LN
BOYNTON BEACH, FL 33437 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:

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORERO, FABIO
Address: 189 LAKEVIEW DRIVE, # 101
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: MORENO, ROSA E
Address: 8915 BRIARWOOD MEADOW LN
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ROSA E. MORENO

MS.

08/16/2006

Electronic Signature of Signing Officer or Director

Date