2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State 05-01-2007 90039 013 ***150.00 DOCUMENT # P03000100974 1. Entity Name PT LOGISTICS, INC. 40092204 Mailing Address Principal Place of Business P.O. BOX 480157 P.O. BOX 480157 DELRAY BEACH, FL 33448 DELRAY BEACH, FL 33448 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number elra 33-1070110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERO, ANGELA Street Address (P.O. Box Number is Not Acceptable) 14095 STATE ROAD 7 DELRAY BEACH, FL 33446 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change ☐ Addition TITLE PERO, ANGELA NAME NAME STREET ADDRESS 14095 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33346 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE PERO, CHARLES NAME 14095 STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33446 ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR NIED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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