

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018225

FILED
May 08, 2006
Secretary of State

Entity Name: ALL PRO LOGISTICS, "INC."

Current Principal Place of Business:

4295 WALNUT ST. N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

530 BLACK LION DR.
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

4295 WALNUT ST. N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

PO BOX 55575
ST. PETERSBURG, FL 33732 US

FEI Number: 56-2438643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARI, PAUL R
4295 WALNUT ST N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

VARI, PAUL R
4530 BLACK LION DR
ST. PETERSBURG, FL 33716 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: PAUL R. VARI

05/08/2006

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: VARI, PAUL R
Address: 4295 WALNUT ST N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: PRES (X) Delete
Name: VARI, PAUL R
Address: 4295 WALNUT ST N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARI, PAUL R
Address: 530 BLACK LION DR
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: PAUL R. VARI

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date