


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2006 8:00 am
Secretary of State

07-12-2006 90002 012 ***150.00

| | | | | | |
|---|---|---|--|---|--|
| DOCUMENT # P04000026153 1. Entity Name S & B LOGISTICS INC | | | |  | |
| Principal Place of Business 5800 W 20TH LANE HIALEAH, FL 33016 US | | | Mailing Address 5800 W 20TH LANE HIALEAH, FL 33016 US | | |
| 2. Principal Place of Business 15825 COTSWOLD CT Suite, Apt. #, etc. | | 3. Mailing Address 15825 COTSWOLD CT Suite, Apt. #, etc. | | | |
| City & State DAVIE FL | | City & State DAVIE FL | | 4. FEI Number 05-0595861 | |
| Zip 33331 | | Country BROWARD | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent PINEDA, CARLOS 5800 W 20 LANE HIALEAH, FL 33016 | | | | 7. Name and Address of New Registered Agent Name EDGAR ANGEL Street Address (P.O. Box Number is Not Acceptable) 15825 COTSWOLD CT City DAVIE FL Zip Code 33331 | |
| 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: <u><i>Edgar Angel</i></u> (NOTE: Registered Agent signature required when reinstating) DATE: _____ | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P PINEDA, CARLOS <input checked="" type="checkbox"/> Delete 5800 W 20TH LANE HIALEAH, FL 33016 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ANGEL EDGAR 15825 COTSWOLD CT DAVIE FL 33331 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input checked="" type="checkbox"/> Delete PINEDA, MARLENE 5800 W 20TH LANE HIALEAH, FL 33016 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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: <u><i>Edgar Angel</i></u> Date: _____ Daytime Phone #: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | |

90000000



07062006 Chg-P CR2E034 (11/05)

ATTACHMENT

40098839

**S & B LOGISTICS, INC.
15825 COTSWOLD CT
DAVIE FL 33331**

June 26, 2006

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

REF: DOCUMENT#P04000026153

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,

X *Edgar Angel*
Edgar Angel