

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089447

Entity Name: ONE WAY CARTAGE, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

8034 SUNPORT DR
406 & 407
ORLANDO, FL 32809

New Principal Place of Business:

8034 SUNPORT DR
#406
ORLANDO, FL 32809

Current Mailing Address:

8034 SUNPORT DR
406 & 407
ORLANDO, FL 32809

New Mailing Address:

8034 SUNPORT DR
#406
ORLANDO, FL 32809

FEI Number: 20-1237340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, RAPHAEL
4010 BEACON RIDGE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARDOSO, RAPHAEL
8034 SUNPORT DRIVE #406
ORLANDO, FL 32809 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: RAPHAEL CARDOSO

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARDOSO, RAPHAEL
Address: 4010 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: GRAZIOTTI, DAVID
Address: 2497 PRAIRIE VIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARDOSO, RAPHAEL
Address: 8034 SUNPORT DRIVE #406
City-St-Zip: ORLANDO, FL 32809

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: DAVID GRAZIOTTI

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date