2006 FOR PROFIT CORPORATION

May 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000117267 1. Entity Name RLP LOGISTICS, INC. Principal Place of Business Mailing Address 116 HARRISON STREET PO BOX 214 LAKE WALES, FL 33859 BABSON PARK, FL 33827 CR2E034 (11/05) No Chg-P 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1588049 **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARTAIN, RICHARD L DO NOT WRITE 116 HARRISON STREET LAKE WALES, FL 33859 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PARTAIN, RICHARD L STREET ADDRESS 116 HARRISON STREET U00000560646 05/18/06-80048-001 150.00 CITY-ST-ZIP LAKE WALES, FL 33859 nne HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 turther 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 path; 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGORESS CHTY-ST-ZIP

> quain PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davimo Prone #

FILED