

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124943

FILED
Mar 24, 2006
Secretary of State

Entity Name: EXPEDITED DELIVERY AND FREIGHT, INC.

Current Principal Place of Business:

2760 NE 203RD STREET
2
MIAMI, FL 33180 US

New Principal Place of Business:

20200 NE 27TH COURT
9
MIAMI, FL 33180 US

Current Mailing Address:

2760 NE 203RD STREET
2
MIAMI, FL 33180 US

New Mailing Address:

20200 NE 27TH COURT
9
MIAMI, FL 33180 US

FEI Number: 20-1589369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMANTOV, ILAN
2760 NE 203RD STREET
2
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SIMANTOV, ILAN
20200 NE 27TH COURT
9
MIAMI, FL 33180 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: ILAN SIMANTOV

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIANTOV, ILAN
Address: 2760 NE 203RD STREET STE # 2
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIANTOV, ILAN
Address: 20200 NE 27TH COURT # 9
City-St-Zip: MIAMI, FL 33180 US

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: ILAN SIMANTOV

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date