

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139833

FILED
Jan 18, 2007
Secretary of State

Entity Name: COLONIAL FREIGHT BROKERAGE CORP.

Current Principal Place of Business:

17921 SW 89TH CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17921 SW 89TH CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1767409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSS, DERRICK JR
Address: 17921 SW 89TH CT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: ZUCKER, MATTHEW J
Address: 8490 SW 158TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ZUCKER, JOSEPH
Address: 8490 SW 158TH STREET
City-St-Zip: MIAMI, FL 33157

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: DERRICK ROSS

DPST

01/18/2007

Electronic Signature of Signing Officer or Director

Date