

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149969

FILED
Mar 15, 2006
Secretary of State**Entity Name:** FREIGHT MASTER EXPRESS, INC.**Current Principal Place of Business:**4249 13TH STREET
SAINT CLOUD, FL 34769 US**New Principal Place of Business:**1501 READE CIRCLE
SAINT CLOUD, FL 34772 US**Current Mailing Address:**4249 13TH STREET
SAINT CLOUD, FL 34769 US**New Mailing Address:**1501 READE CIRCLE
SAINT CLOUD, FL 34772 US**FEI Number:** 20-1817251**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALVAREZ, LAZARO
4249 13TH STREET
SAINT CLOUD, FL 34769 US**Name and Address of New Registered Agent:**ALVAREZ, LUIS
1501 READE CIRCLE
SAINT CLOUD, FL 34772 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: LUIS ALVAREZ

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, LAZARO
Address: 4249 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP (X) Delete
Name: ALVAREZ, LAZARO
Address: 4249 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: T (X) Delete
Name: ALVAREZ, LAZARO
Address: 4249 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: S (X) Delete
Name: ALVAREZ, LAZARO
Address: 4249 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, LUIS
Address: 1501 READE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772 US

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

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

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: LUIS ALVAREZ

PSD

03/15/2006

Electronic Signature of Signing Officer or Director

Date