

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031870

Entity Name: CENTRAL LOGISTICS INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

1700 MARTIN SUILLE COURT
ORLANDO, FL 32825

New Principal Place of Business:

P.O. BOX 618081
ORLANDO, FL 32861

Current Mailing Address:

1700 MARTIN SUILLE COURT
ORLANDO, FL 32825

New Mailing Address:

P.O. BOX 618081
ORLANDO, FL 32861

FEI Number: 20-2445168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JOSE M
1700 MARTIN SUILLE COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SANCHEZ, LEONIDES
6136 RALEIGH
ORLANDO, FL 32835 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: LEONIDES SANCHEZ

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: SANCHEZ, JOSE M
Address: 1700 MARTIN SUILLE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VP T () Delete
Name: SANCHEZ, LEONIDES
Address: 1700 MARTIN SUILLE COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: MORALES, MERCEDES D
Address: P.O. BOX 618081
City-St-Zip: ORLANDO, FL 32861

Title: VP T (X) Change () Addition
Name: SANCHEZ, LEONIDES
Address: P.O. BOX 618081
City-St-Zip: ORLANDO, FL 32861

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: LEONIDES SANCHEZ

VPT

03/21/2006

Electronic Signature of Signing Officer or Director

Date