

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037312

FILED
May 18, 2006
Secretary of State

Entity Name: KARINA'S CARGO EXPRESS INC

Current Principal Place of Business:

1162 E DONEGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1162 E DONEGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-2488828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKE, DIGNA
1162 E DONEGAN AVE
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROOKE, DIGNA
Address: 1162 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: CROOKE, RAYMOND
Address: 1162 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: DAVIS, CARMEN L
Address: 3257 HUNTERS CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CROOKE, DIGNA
Address: 1162 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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

Title: P (X) Change () Addition
Name: DAVIS, CARMEN L
Address: 3257 HUNTERS CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743

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: CARMEN L DAVIS

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date