2006 FOR PROFIT ORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000047611 05-02-2006 90149 031 ***150.00 1. Entity Name DNS LOGISTICS, INC. 40077268 Mailing Address Principal Place of Business 4830 W. KENNEDY BLVD 4830 W. KENNEDY BLVD **SUITE 750** SUITE 750 TAMPA, FL 33609 TAMPA, FL 33609 3. Mailing Address 2. Principal Place of Business 5113 W. Idlewild Avenue 5113 W. Idlewild Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 City & State City & State Tampa, FL 4. FEI Number Applied For 0-26/6863 Tampa, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33634 5. Name and Address of Current Registered Agent USA. 7. Name and Address of New Registered Agent Name SMALNIK HALL, W. CRAIG 4830 W. KENNEDY BLVD SUITE 750 TAMPA, FL 33609 8. The above named entity submits this statement for the purgese of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. printed name of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) 1 d 9-11-06 CH-17169 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P D 3 ☐ Oelete TITLE SKALNIK, DENNIS NAME NAME 9420 EDDINGS ROAD STREET ADDRESS STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition BARNES, DOUGLAS S NAME NAME 5919 FITZGERALD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP XX Delete Addition TITLE HALL, W. CRAIG NAME 4830 W. KENNEDY BLVD., 750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Ajdition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-06 817-267-2711

FILED May 02, 2006 8:00 am