2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000056318** 04-21-2006 90118 033 ***150.00 1. Entity Name MCH LOGISTICS, INC. Principal Place of Business Mailing Address **4702 FRESHWIND AVENUE 4702 FRESHWIND AVENUE** TAMPA, FL 33624 US TAMPA FL 33624 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03242006 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUCHRO, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) **4702 FRESHWIND AVENUE TAMPA, FL 33624** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typied or perced name of registored agent and site if applicable (NOTE: Registered Apent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HUCHRO, MICHAEL C NAME HALE STREET ADDRESS 4702 FRESHWIND AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TIFLE Delete ☐ Change Acdition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete Accision NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP THELE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-71P CITY_ST- 7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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