

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074956

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: DEMPSEY FREIGHT BROKERS, INC

## Current Principal Place of Business:

2213 FLORIDA BLVD.  
NEPTUNE BEACH, FL 32266 US

## New Principal Place of Business:

## Current Mailing Address:

2213 FLORIDA BLVD.  
NEPTUNE BEACH, FL 32266 US

## New Mailing Address:

FEI Number: 20-2910874      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMPSEY, WAYNE  
13300 ATLANTIC BLVD.  
#1116  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

DEMPSEY, GRADY W  
1485 MARSHVIEW COURT  
ATLANTIC BEACH, FL 32233 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: GRADY W. DEMPSEY

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DEMPSEY, WAYNE  
Address: 2213 FLORIDA BLVD.  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: SECR ( ) Delete  
Name: ROCHE, DIANE  
Address: 2213 FLORIDA BLVD.  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP ( ) Delete  
Name: BURDER, ANGELA  
Address: 2213 FLORIDA BLVD.  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE DEMPSEY

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date