

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104962

Entity Name: M.V. FREIGHTWAYS, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

802 LA COSTA ST.
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

802 LA COSTA ST.
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 55-0908476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE. 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MICHAEL, GROGAN D
802 LA COSTA ST.
MINNEOLA, FL 34715 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: MICHAEL D GROGAN

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GROGAN, MICHAEL
Address: 802 LA COSTA ST.
City-St-Zip: MINNEOLA, FL 34715 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GROGAN, MICHAEL D
Address: 802 LA COSTA ST.
City-St-Zip: MINNEOLA, FL 34715 US

Title: VP () Change (X) Addition
Name: FARMER, VINCENT N
Address: 802 LA COSTA ST.
City-St-Zip: MINNEOLA, FL 34715 US

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: MICHAEL D GROGAN

DIR

02/27/2006

Electronic Signature of Signing Officer or Director

Date