

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128678

FILED
Jan 21, 2006
Secretary of State

Entity Name: WILSON NATIONAL FREIGHT LINES, INC.

Current Principal Place of Business:

11720 NW 41ST STREET
SUNRISE, FL 33323 26

New Principal Place of Business:

3799 HWY 22 N
ADAMSVILLE, TN 38310 17

Current Mailing Address:

11720 NW 41ST STREET
SUNRISE, FL 33323 26

New Mailing Address:

FEI Number: 04-3827209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, FRANCES M
11720 NW 41ST STREET
SUNRISE, FL 333232602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, FRANCES M
Address: 11720 NW 41ST STREET
City-St-Zip: SUNRISE, FL 33323 26

Title: VP () Delete
Name: WILSON, ERIC S
Address: 11720 NW 41ST STREET
City-St-Zip: SUNRISE, FL 33323 26

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCES M WILSON

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date