

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135105

FILED
Apr 28, 2006
Secretary of State

Entity Name: DENT LOGISTICAL CORPORATION

Current Principal Place of Business:

330 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

3415 MAGIC OAK LANE
SARASOTA, FL 34232

Current Mailing Address:

330 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

3415 MAGIC OAK LANE
SARASOTA, FL 34232

FEI Number: 20-3603878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, JOHN C JR.
330 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DENT, JOHN C JR.
3415 MAGIC OAK LANE
SARASOTA, FL 34232 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: JOHN C.DENT, JR.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENT, KYLE
Address: 330 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENT, KYLE
Address: 3415 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

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: KYLE D. DENT

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date