

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138570

Entity Name: AAAA FORWARDING, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

8300 ULMERTON RD, #112
LARGO, FL 337713801

New Principal Place of Business:

1661 RAINBOW DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

8300 ULMERTON RD, #112
LARGO, FL 337713801

New Mailing Address:

1661 RAINBOW DRIVE
CLEARWATER, FL 33755

FEI Number: 38-2737638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, DEAN C
8300 ULMERTON RD, #112
LARGO, FL 337713801 US

Name and Address of New Registered Agent:

CUMMINGS, DEAN C
1661 RAINBOW DRIVE
CLEARWATER, FL 33755 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: DEAN C CUMMINGS

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, DEAN C
Address: 8300 ULMERTON RD, #112
City-St-Zip: LARGO, FL 337713801

Title: ST () Delete
Name: CUMMINGS, PATRICIA A
Address: 8300 ULMERTON RD, #112
City-St-Zip: LARGO, FL 337713801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMINGS, DEAN C
Address: 1661 RAINBOW DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: ST (X) Change () Addition
Name: CUMMINGS, PATRICIA A
Address: 1661 RAINBOW DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: DEAN C CUMMINGS

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date