2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154116

Entity Name: S.S.T. FREIGHT SYSTEMS, INC.

FILED Jul 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4314 PINE HILLS CIRCLE 2204 TUPELO ROAD ORLANDO, FL 32808 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4314 PINE HILLS CIRCLE 2204 TUPELO ROAD ORLANDO, FL 32808 ORLANDO, FL 32808

FEI Number: 20-4337038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSAUD, SATYADEO
4314 PINE HILLS CIRCLE
ORLANDO, FL 32808 US
PERSAUD, SATYADEO
2204 TUPELO ROAD
ORLANDO, FL 32808 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: SATYADEO PERSAUD 07/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PERSAUD, SATYADEO Name: PERSAUD, SATYADEO

 Name:
 PERSAUD, SATYADEO
 Name:
 PERSAUD, SATYADEO

 Address:
 4314 PINE HILLS CIRCLE
 Address:
 2204 TUPELO ROAD

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 PERSAUD, VENESSA

 Address:
 Address:
 2204 TUPELO ROAD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify 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: SATYADEO PERSAUD PD 07/27/2007