

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167159

Entity Name: C & B LOGISTICS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

11675 TIMBERLINE CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

11675 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

11675 TIMBERLINE CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

11675 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

FEI Number: 20-4151922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS
11675 TIMBERLINE CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MORALES, CARLOS
11675 TIMBERLINE CIRCLE
FORT MYERS, FL 33912 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: CARLOS MORALES

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CARLOS
Address: 11675 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: MORALES, MARIBEL
Address: 11675 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, CARLOS
Address: 11675 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: MORALES, MARIBEL
Address: 11675 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: CARLOS MORALES

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date