2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078073

Entity Name: BEST FREIGHT BRIDGE, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9050 PINES BOULEVARD 9050 PINES BOULEVARD

SUITE 480 SUITE 425-431

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9050 PINES BOULEVARD 9050 PINES BOULEVARD

SUITE 480 SUITE 425-431

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 22-3934049 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

LILLIAN STEWART

9050 PINES BOULEVARD

SUITE 425-431

MIAMI, FL 33145 US PEMBROKE PINES, FL 33024 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: RON SONBEEK 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STEWART, LILLIAN R Name: STEWART, LILLIAN R

Address: 9050 PINES BOULEVARD, SUITE 480 Address: 9050 PINES BOULEVARD, SUITE 425-431

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

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

Name: SONBEEK, RONALD Name: SONBEEK, RONALD

Address: 9050 PINES BOULEVARD, SUITE 480 Address: 9050 PINES BOULEVARD, SUITE 425-431

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

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: RONALD SONBEEK VPD 01/16/2007