2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000810

Entity Name: FREIGHTZ TRANSPORTATION, INC.

FILED May 31, 2008 Secretary of State

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

1020 SPRUCE DRIVE BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

1020 SPRUCE DRIVE BELLEAIR BEACH, FL 33786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SERVOS, VASILIOS SERVOS, MICHAEL

1020 SPRUCE DRIVE 1020 SPRUCE DRIVE

BELLEAIR BEACH, FL 33786 US BELLEAIR BEACH, FL 33786 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: MICHAEL SERVOS 05/31/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SERVOS, VASILIOSName:SERVOS, MICHAELAddress:1020 SPRUCE DRIVEAddress:1020 SPRUCE DRIVECity-St-Zip:BELLEAIR BEACH, FL 33786City-St-Zip:BELLEAIR BEACH, FL 33786

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: MICHAEL SERVOS PRES 05/31/2008