2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114111

Entity Name: CARGO KING, INC.

FILED Jul 29, 2008 Secretary of State

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

10049 NW 89TH AVE, BAY 15 10049 NW 89TH AVE, BAY 14

MEDLEY, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10049 NW 89TH AVE, BAY 15 10049 NW 89TH AVE, BAY 14

MEDLEY, FL 33178 MEDLEY, FL 33178

FEI Number: 26-1250170 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:

BHATIA, PARVEEN K 4905 NW 82ND TERRACE CORAL SPRINGS, FL 33063 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BHATIA, PARVEEN K BHATIA, PARVEEN K Name: Name: 4902 NW 82ND TERRACE Address: 4905 NW 82ND TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067

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: PARVEEN K. BHATIA **PRES** 07/29/2008