2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P34372 03-05-2007 90063 013 ***150.00 1. Entity Name TRAILER BRIDGE, INC. Principal Place of Business Mailing Address 40029764 10405 NEW BERLIN RD EAST 10405 NEW BERLIN RD EAST JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-3617986 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete Miskowice, David A. 10405 New Berlin Rd E. HEIM, RALPH W NAME NAME STREET ADDRESS STREET ADDRESS 10405 NEW BERLIN RD E. Jacksonville, FL 32226 CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete Van Dijk, Robert 10405 New Berlin Rd. E. MCCOWN JOHN D NAME NAME STREET ADDRESS 500 PARK AVE 5TH FLR STREET ADDRESS Jacksonville, FL CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP Edotimer Jr., William & Addition TITLE Delete TITLE TANNER, MARK A. NAME NAME STREET ADDRESS 10405 NEW BERLIN RD E. STREET ADDRESS New York, NY 10036 CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP ☑ Change Delete TITLE Addition TIT! F Mccown, John D. Change Addition 120 Ave. of the Americas Ste 1503 MORLEY, J. EDWARD NAME NAME STREET ADDRESS 10405 NEW BERLIN RD E. STREET ADDRESS New York, NY 10036 CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-7IP ☐ Delete **C**hange Addition TITLE TITLE Gawysh, Adam 10405 New Berlin Rd.E. NAME NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL 32226 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 05, 2007 8:00 am