2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State DOCUMENT # P92000003789 05-10-2006 90108 005 ***150.00 INTER-FREIGHT LOGISTICS, INC. Principal Place of Business Mailing Address 60038209 5401 W. KENNEDY BLVD. 5401 W. KENNEDY BLVD. SUITE 550 SUITE 550 **TAMPA. FL 33609 TAMPA, FL 33609** 2. Principal Place of Business 3. Mailing Address 5440 Mariner Street 5440 Mariner Street Suite, Apt. #, etc. Suite Apr. #286 01102006 Chg-P CR2E034 (11/05) Suite 206 City & State City & State Applied For 4. FEI Number Tampa, FL Tampa, 59-3160159 Not Applicable ^{Zip}33609 Country USA Country \$8.75 Additional 33609 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent — 7. Name and Address of New Registered Agent BERKOWITZ, HERBERT M Street Address (P.O. Box Number is Not Acceptable) 3407 W KENNEDY BLVD ... TAMPA, FL 33609 City Zip Code 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTDS Change ☐ Addition TITLE ☐ Delete TITLE BOAS, MORRIE NAME 5440 Mariner St., Suite 206 5404-W-KENNEDY-BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Tampa, FL 33609 Change Addition Delete Title TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change □ Addition Delete TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 04/14/06 (813) 287-2300 Morrie G. Boas SIGNATURE: ING OFFICER OR DIRECTOR

FILED