2006 FOR PROFIT CORPORATION

Jan 13, 2006 8:00 am **ANNUAL REPORT DOCUMENT # P96000031876 Secretary of State** 01-13-2006 90049 001 ***150.00 LOGÍSTICAL TECHNOLOGIES, INC. 01-13-2006 90049 002 *****8.75 Principal Place of Business Mailing Address 4751 TRAVINI CIRCLE 4751 TRAVINI CIRCLE 66000056 SUITE 101 SUITE 101 SARASOTA, FL 34235 SARASOTA, FL 34235 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, STEPHAN DO NOT WRITE 4751 TRAVINI CIRCLE SUITE 101 SARASOTA, FL 34235 IN THIS SPACE 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. CHANGE SIGNATURE. (NOTE: Registered Agent algnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCHWARTZ, STEPHAN P 4751 TRAVINI CIR SUITE 101 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 VSTD SCHWARTZ, RICHARD E NAME 4751 TRAVINI CIR SUITE 101 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 frue 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 of 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 actives, with all other tike empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF INING OFFICER OR DIRECTOR

FILED