

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085892

FILED
Jan 09, 2006
Secretary of State

Entity Name: POWERTRANS FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

2801 N.W. 74TH AVE.
#206
MIAMI, FL 33122 US

New Principal Place of Business:

2801 N.W. 74TH AVE.
#226
MIAMI, FL 33122 US

Current Mailing Address:

2801 N.W. 74TH AVE.
#206
MIAMI, FL 33122 US

New Mailing Address:

2801 N.W. 74TH AVE.
#226
MIAMI, FL 33122 US

FEI Number: 65-0807097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SUNG J
2801 N.W. 74TH AVE.
#206
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEE, SUNG J
2801 N.W. 74TH AVE.
#226
MIAMI, FL 33122 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, SUNG J
Address: 1515 WEST 178TH ST
City-St-Zip: GARDENA, CA 90248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, SUNG J
Address: 1515 WEST 178TH ST
City-St-Zip: GARDENA, CA 90248 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNG J. LEE

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date