2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P98000003536 03-20-2006 90007 043 ***150.00 1. Entity Name JFJ FREIGHT FORWARDERS INC. Principal Place of Business Mailing Address 13100 NW 113TH AVE. RD. 13100 NW 113TH AVE. RD. SUITE 2 SUITE 2 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0816758 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent H&C PROFESSIONAL SERVICES.INC. Street Address (P.O. Box Number is Not Acceptable) 3500 NORTH STATE ROAD 7 **SUITE 199** LAUDERDALE LAKES, FL 33309 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON-ALLEN, JUNETIDE NAME NAME 19060 SW 65TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: SHARPE, NEVILLE A JR NAME STREET ADDRESS 19060 SW 65TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TIT1 F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITE ☐ Change NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE: _

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

- - Delete

Change

Addition

FILED