

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014893

Entity Name: ALDEN LOGISTICS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1674 BOATSWAIN
PALM CITY, FL 34990

New Principal Place of Business:

416 SW AKRON AVE
STUART, FL 34994

Current Mailing Address:

1674 BOATSWAIN
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 84
PALM CITY, FL 34991

FEI Number: 65-0814812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDEN, BRYAN S
1674 BOATSWAIN
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALDEN, BRYAN S
45 SW PALM COVE DR
PALM CITY, FL 34990 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: BRYAN S ALDEN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALDEN, BRYAN S
Address: 1674 BOATSWAIN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALDEN, BRYAN S
Address: 45 SW PALM COVE DR
City-St-Zip: PALM CITY, FL 34990

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: BRYAN S ALDEN

PVST

01/10/2006

Electronic Signature of Signing Officer or Director

Date