

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000030943

FILED
Mar 22, 2006
Secretary of State**Entity Name:** ACTION FREIGHT & LOGISTICS, USA, INC.**Current Principal Place of Business:**340 3RD AVE. SOUTH
SUITE C
JACKSONVILLE BEACH, FL 32250**New Principal Place of Business:****Current Mailing Address:**340 3RD AVE. SOUTH
SUITE C
JACKSONVILLE BEACH, FL 32250**New Mailing Address:****FEI Number:** 59-3505468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAPLAN, HOWARD A
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DORTWEGT, JOOST
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA () Delete
Name: DORTWEGT, JOOST
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: SUPARTO, PHILIPUS
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SEC (X) Delete
Name: MALL, PATRICIA
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DORTWEGT, JOOST
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: SUPARTO, PHILIPUS
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOOST DORTWEGT

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date