

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071751

Entity Name: EAGLE LOGISTICS SYSTEMS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1301 W NEWPORT CTR. DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1301 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 334427734

New Mailing Address:

FEI Number: 65-0857160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT J
1301 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BROWNE, ROBERT J
1301 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: ROBERT J. BROWNE

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNE, ROBERT J
Address: 1301 W NEWPORT CTR. DR.
City-St-Zip: MONTICELLO, FL 323442

Title: ST () Delete
Name: KOLOS, GERI
Address: 1301 W NEWPORT CTR. DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWNE, ROBERT J
Address: 1301 W NEWPORT CTR. DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change () Addition
Name: BROWNE, ROBERT J
Address: 1301 W NEWPORT CTR. DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT J. BROWNE

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date