

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 31, 2006
Secretary of State**

DOCUMENT# P98000086544

Entity Name: CARIBBEAN FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

7011 NW 87TH. AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7011 NW 87TH. AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0885731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BOULEVARD
SUITE 1609
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KHAN, GLEN
2929 NW 73RD STREET
MIAMI, FL 33147 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: GLEN KHAN

10/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLNITZ, FRANK R
Address: 16326 ERIE PC
City-St-Zip: DAVIE, FL 33331

Title: SD () Delete
Name: BURK, ERIC K
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: BOUSCHER, CHRISTOPHER J
Address: 506 NW 108 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KHAN, GLEN
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change () Addition
Name: KHAN, SANDRA B
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change () Addition
Name: NARAIN, SHRIDAT
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D,S () Change (X) Addition
Name: SAMAD, ABDUL T
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 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: ABDUL T. SAMAD

S

10/31/2006

Electronic Signature of Signing Officer or Director

Date