

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 635424

Entity Name: A & E TRANSPORTATION COMPANY, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

3275 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 333118231

New Principal Place of Business:

Current Mailing Address:

3275 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 333118231

New Mailing Address:

FEI Number: 59-2459403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
8551 W SUNRISE BLVD
STE 100A
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

BLOOMGARDEN, PAUL M
8551 W SUNRISE BLVD
STE 208
FT LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent

06/01/2006

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LONSTEIN, ANITA,
Address: 3275 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LONSTEIN, ANITA,
Address: 3275 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: S () Change (X) Addition
Name: LONSTEIN, BRAD
Address: 3275 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ANITA LONSTEIN

Electronic Signature of Signing Officer or Director

P

06/01/2006

Date