2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 16, 2008 08:00 A Secretary of State **DOCUMENT #635424** 1. Entity Name A & E TRANSPORTATION COMPANY, INC. Principal Place of Businéss Mailing Address 3275 W OAKLAND PARK BLVD 3275 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33311-8231 FT-LAUDERDALE, FL: 33311-8231 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2459403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOMGARDEN, PAUL M DO NOT WRITE 8551 W SUNRISE BLVD **STE 208** IN THIS SPACE FT LAUDERDALE, FL 33322 8. 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. I am familiar with, and accept the obligations of registered agent r Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000786117 01/17/08-80027-021 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LONSTEIN, ANITA NAME STREET ADDRESS 3275 W. OAKLAND PARK BLVD CITY-ST-ZIE FT. LAUDERDALE, FL 33311 TITLE LONSTEIN, BRAD NAME STREET ADDRESS 3275 W. OAKLAND PARK BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this Using does not qualify for the exemptions contained 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 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 efficiency executes this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-08-08

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