

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001204

FILED
Jul 11, 2006
Secretary of State

Entity Name: NEW DIRECTION TRANSPORT, INC.

Current Principal Place of Business:

17832 NW 15TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6941 SW 196 AVENUE
BAY 34
PEMBROKE PINES, FL 33332

Current Mailing Address:

17832 NW 15TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 297405
PEMBROKE PINES, FL 33029

FEI Number: 20-2160787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, KATHERINE
17832 NW 15TH COURT
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, BRIAN
Address: 17832 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: PIERCE, KATHERINE
Address: 17832 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN GRIFFIN

P

07/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date