

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 19, 2006 8:00 am**  
**Secretary of State**

06-19-2006 90003 037 \*\*\*150.00

<b>DOCUMENT # F93000000843</b> 1. Entity Name <b>HECNY TRANSPORTATION INC.</b>					
Principal Place of Business <b>150 NORTH HILL DRIVE SUITE 16 BRISBANE, CA 94005 US</b>			Mailing Address <b>150 NORTH HILL DRIVE SUITE 16 BRISBANE, CA 94005 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		05222006 Chg-P CR2E034 (11/05)	
4. FEI Number <b>95-2642692</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b> <b>CARVAJAL, CARLOS</b> <b>1904 82ND AVE</b> <b>MIAMI, FL 33126</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>Manuel Jaramillo</b> Street Address (P.O. Box Number is Not Acceptable) <b>1904 82nd Avenue</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33126</b>		
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.					
SIGNATURE <u>Manuel Jaramillo, Gen. Mgr.</u> <i>Manuel Jaramillo</i> <u>05/30/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEE, CHARLIE C.K. <input type="checkbox"/> Delete 150 NORTH HILL DRIVE, SUITE 16 BRISBANE, CA 94005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD LEE, TONY F <input type="checkbox"/> Delete 150 NORTH HILL DRIVE, SUITE 16 BRISBANE, CA 94005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEE, TONY F <input type="checkbox"/> Delete 150 NORTH HILL DRIVE, SUITE 16 BRISBANE, CA 94005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAN, BENSON <input type="checkbox"/> Delete 150 NORTH HILL DRIVE, SUITE 16 BRISBANE, CA 94005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute 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: <u>Tony F. Lee</u> <b>Tony F. Lee, President</b> <u>6/9/2006</u> <b>415-468-0600x103</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					