

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65413

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: TRANSPORT SYSTEMS SPECIALISTS, INC.

**Current Principal Place of Business:**

17227 BERMUDA VILLAGE DRIVE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

8448 NW 72 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

P O BOX 810731  
BOCA RATON, FL 33431 US

**New Mailing Address:**

8448 NW 72 STREET  
MIAMI, FL 33166 US

FEI Number: 65-0114943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REY, PETER J.  
17227 BERMUDA VILLAGE DRIVE  
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REY, PETER J.,  
Address: 17227 BERMUDA VILLAGE DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: REY, THERESA A.,  
Address: 17227 BERMUDA VILLAGE DRIVE  
City-St-Zip: BOCA RATON, FL 33487

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUBERO, MARK A  
Address: 8448 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: REY, PETER J  
Address: 8448 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

Title: S/T ( ) Change (X) Addition  
Name: AMEERALI, NEIL  
Address: 8448 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

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: PETER J. REY

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date