

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 05, 2006
Secretary of State**

DOCUMENT# K65413

Entity Name: TRANSPORT SYSTEMS SPECIALISTS, INC.

Current Principal Place of Business:

8448 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8448 NW 72 STREET
MIAMI, FL 33166 US

New Mailing Address:

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:

REY, PETER J.
8448 NW 72 STREET
MIAMI, FL 33166 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

05/05/2006

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER J. REY

Electronic Signature of Signing Officer or Director

P

05/05/2006

Date