

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045649

FILED
Apr 25, 2006
Secretary of State

Entity Name: FIVE LANDS TRANSPORT, INC.

Current Principal Place of Business:

793 NW 91ST TR.
PLANTATION, FL 33324

New Principal Place of Business:

1856 NW 97 AVENUE
PLANTATION, FL 33322

Current Mailing Address:

793 NW 91ST TR.
PLANTATION, FL 33324

New Mailing Address:

1856 NW 97 AVENUE
PLANTATION, FL 33322

FEI Number: 65-1102713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, YOUNG
3300 UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCOTT, CAROTHERS
3300 UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL 33065 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: SCOTT CAROTHERS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTI, ROBERTO
Address: 793 NW 91ST TR.
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: VALENTI, MARGARET
Address: 793 NW 91ST TR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTI, ROBERTO
Address: 1856 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: SD (X) Change () Addition
Name: VALENTI, MARGARET
Address: 1856 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: MARGARET VALENTI

SD

04/25/2006

Electronic Signature of Signing Officer or Director

Date