

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053946

FILED
Jan 29, 2006
Secretary of State

Entity Name: FFT TRANSPORTATION CORP.

Current Principal Place of Business:

518 NORTH RIVERPOINT DRIVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-0949666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PTD () Delete
Name: OSBORNE, BARBARA J
Address: 3305 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VPSD () Delete
Name: LEVIN, EILEEN G
Address: 518 NORTH RIVERPOINT DRIVE
City-St-Zip: STUART, FL 34994 US

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: BARBARA J OSBORNE

PTD

01/29/2006

Electronic Signature of Signing Officer or Director

Date