

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038988

FILED
Apr 21, 2006
Secretary of State

Entity Name: K&L TRANSPORTATION SERVICES, INCORPORATED

Current Principal Place of Business:

951 SW 144TH PLACE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

951 SW 144TH PLACE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-2490631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, LUIS C
951 SW 144TH PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BUSH-FLORES, KIMBERLY L
951 SW 144TH PLACE
MIAMI, FL 33184 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: KIMBERLY L. BUSH-FLORES

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUSH-FLORES, KIMBERLY L
Address: 951 SW 144TH PLACE
City-St-Zip: MIAMI, FL 33184 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLORES, LUIS C
Address: 951 SW 144TH PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Change (X) Addition
Name: BUSH-FLORES, KIMBERLY L
Address: 951 SW 144TH PLACE
City-St-Zip: MIAMI, FL 33184 US

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: KIMBERLY L. BUSH-FLORES

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date