

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118398

Entity Name: 24/7 TRANSPORTERS, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

1200 W. AVE., TOWER, SUITE 4
MIAMI BCH, FL 33139

New Principal Place of Business:

1504 BAY RD
STE 1008
MIAMI BCH, FL 33139

Current Mailing Address:

1200 W. AVE., TOWER, SUITE 4
MIAMI BCH, FL 33139

New Mailing Address:

1504 BAY RD
STE 1008
MIAMI BCH, FL 33139

FEI Number: 02-0748431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, ROCCO
1200 W. AVE., TOWER, SUITE 4
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

LASALLE, ROCCO
1504 BAY RD
STE 1008
MIAMI BCH, FL 33139 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: ROCCO LASALLE

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASALLE, ROCCO
Address: 1200 W. AVE., TOWER, SUITE 4
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASALLE, ROCCO
Address: 1504 BAY RD STE 1008
City-St-Zip: MIAMI BCH, FL 33139

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: ROCCO LASALLE

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date