

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2006
Secretary of State**

DOCUMENT# P05000148542

Entity Name: C.P.E. TRANSPORTATION DIVISION, INC.

Current Principal Place of Business:

9820 W BERRY CT
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

9820 W BERRY CT
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-3759078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, L. RANDALL
3403 SE 8TH PL
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, WESLEY L
Address: 9820 W BERRY CT
City-St-Zip: N FT MYERS, FL 33903

Title: VP () Delete
Name: SLATTO, ARTHUR L
Address: 9820 W BERRY CT
City-St-Zip: N FT MYERS, FL 33903

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FERNANDEZ, LESTER
Address: 9820 W BERRY CY
City-St-Zip: N FT MYERS, FL 33903

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: L. RANDALL HACK

RA

08/22/2006

Electronic Signature of Signing Officer or Director

_____ Date