

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 06, 2006
Secretary of State**

DOCUMENT# P05000148792

Entity Name: HIGH POWER TRANSPORT INC

Current Principal Place of Business:

12905 SW 207 LANE
MIAMI, FL 33177 US

New Principal Place of Business:

11005 SW 88 ST
MIAMI, FL 33176 US

Current Mailing Address:

12905 SW 207 LANE
MIAMI, FL 33177 US

New Mailing Address:

11005 SW 88 ST
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KV CARRIER SERVICES
9657 NW SOUTH RIVER DR
SUITE#6
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CARLOS ROJAS
11005 SW 88 ST
MIAMI, FL 33176 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: CARLOS ROJAS 06/06/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, LISMARY
Address: 12905 SW 207 LN
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, CARLOS
Address: 11005 SW 88 ST
City-St-Zip: MIAMI, FL 33176 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: CARLOS ROJAS P 06/06/2006
Electronic Signature of Signing Officer or Director Date