

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068683

Entity Name: FLEX TRANSPORTATION, INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3112 ANTIETAM CREEK CT
ORLANDO, FL 32805

New Principal Place of Business:

3112 ANTIETAM CREEK CT
ORLANDO, FL 32387

Current Mailing Address:

3112 ANTIETAM CREEK CT
ORLANDO, FL 32805

New Mailing Address:

3112 ANTIETAM CREEK CT
ORLANDO, FL 32837

FEI Number: 20-2819975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGACA, GIULIANO B
3112 ANTIETAM CREEK CT
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

FOGACA, GIULIANO B
3112 ANTIETAM CREEK CT
ORLANDO, FL 32837 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: GIULIANO FOGACA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOGACA, GIULIANO B
Address: 3112 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32805

Title: V () Delete
Name: ALEXADRE, PAULA Q
Address: 3112 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOGACA, GIULIANO B
Address: 3112 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: ALEXADRE, PAULA Q
Address: 3112 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32837

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: GIULIANO FOGACA

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date