2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 05, 2007 08:00 Al **DOCUMENT # 653103** - Secretary of State 1. Entity Namo DAVE'S TRANSPORTATION, INC. Principal Place of Business Mailing Addross 1900 SUNSET HARBOUR DR 1900 SUNSET HARBOUR DR **APT 903** MIAMI BCH FL 33139 MIAMI BCH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt - #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato FEI Number 59-2056653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHENKMAN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 12515 N. KENDALL DRIVE, SUITE #314 MIAMI FL 33186 City Zip Codo 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ' Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE THLE Addition Delete U00000619487 FRANK, DAVID NAME NAME 02/08/07-80074-018 150.00 1900 SUNSET HARBOUR DR, APT 903 STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33139 CITY - ST-ZIP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ШЕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change Addition TITLE, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #