

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828834

FILED
Mar 03, 2006
Secretary of State

Entity Name: FIRST TRANSIT, INC.

Current Principal Place of Business:

FIRST TRANSIT INC
705 CENTRAL AVENUE STE 500
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

FIRST TRANSIT, INC., ATTN :TAX DEPT
705 CENTRAL AVENUE STE 500
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 23-1716119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: BALLARD, BRUCE
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: PD () Delete
Name: MURRAY, MICHAEL C
Address: 705 CENTRAL AVENUE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: SD () Delete
Name: DUNNING, RICK
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: TD () Delete
Name: SLOAN, ALTON
Address: 705 CENTRAL AVENUE , STE.#500
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Delete
Name: BEECHEM, BRIAN
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Delete
Name: BALLARD, BRUCE
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: BRIAN BEECHEM

AT

03/03/2006

Electronic Signature of Signing Officer or Director

_____ Date