

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843382

FILED
Apr 18, 2006
Secretary of State

Entity Name: BARGENE TRANSPORTATION COMPANY

Current Principal Place of Business:

5501 W. GRAY ST.
TAMPA, FL 33609 US

New Principal Place of Business:

2502 N. ROCKY POINT DR
SUITE 700
TAMPA, FL 33607 US

Current Mailing Address:

P O BOX 20301
TAMPA, FL 33622 US

New Mailing Address:

P O BOX 30300
TAMPA, FL 33630 US

FEI Number: 59-1900377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETSCHUIS, HERBERT T.
5501 W. GRAY ST.
C/O MCNICHOLS CO.
TAMPA, FL 33609 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: VS () Delete
Name: GOETSCHUIS, HERBERT T
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: PTD () Delete
Name: MCNICHOLS, EUGENE M
Address: 964 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33745

Title: VT () Delete
Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, FL 33611

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:

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: KAREN KEITH

MS

04/18/2006

Electronic Signature of Signing Officer or Director

Date