
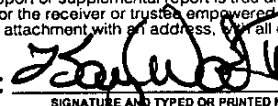


# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

06 AUG -4 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F0000004075					
1. Entity Name SOUTHEAST TRANSPORTATION SYSTEMS, INC.					
Principal Place of Business 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			Mailing Address 100 JIM MORAN BLVD. MAILDROP LEGAL DEPT. JMFDF018 DEERFIELD BEACH, FL 33442		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		06082006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 65-1022463	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C-T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Amended AR is \$61.25</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CZUBAY, KENNETH M 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>700078524487</b> <b>08/09/06--01034--020 **\$1.25</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC WARD, L. TAYLOR III 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VPGC</b> <b>Ward, L. Taylor III</b> <b>100 Jim Moran Blvd.</b> <b>Deerfield Beach, FL 33442</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEATHCOTT, FORREST W III 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOORE, ROBERT A 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED</b> <b>LIST OF OFFICERS</b> <b>AND DIRECTORS</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OSSENBECK, PATRICK 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, changed, or on an attachment with an address, or all other like employment.					
SIGNATURE: 		L. TAYLOR WARD, III VICE PRES. GEN. COUNSEL		07/05/2006 Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				954-429-2000 Daytime Phone #	

JC 8/8

**SOUTHEAST TRANSPORTATION SYSTEMS, INC.  
OFFICERS AND DIRECTORS**

**Federal ID#: 65-1022463**

**Officers**

Kenneth M. Czubay  
Forrest W. Heathcott, III  
L. Taylor Ward, III  
Robert A. Moore  
Jorge E. Gonzalez  
Patrick C. Ossenbeck  
Arthur J. Mirandi, Jr.  
Faye Richardson  
Caren Snead Williams  
Linda L. Kleinman

**Title**

President  
Vice President  
Vice President, General Counsel & Secretary  
Vice President  
Vice President  
Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**Directors**

Patricia G. Moran  
Colin W. Brown  
Kenneth M. Czubay

**ADDRESS OF OFFICERS AND DIRECTORS**

100 JIM MORAN BLVD.  
DEERFIELD BEACH FL 33442