

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003819

FILED
Apr 20, 2007
Secretary of State

Entity Name: ALLIANCE TRANSPORTATION GROUP, INCORPORATED

Current Principal Place of Business:

100 EAST ANDERSON LANE STE. 300
AUSTIN, TX 78752

New Principal Place of Business:

Current Mailing Address:

100 EAST ANDERSON LANE STE. 300
AUSTIN, TX 78752

New Mailing Address:

FEI Number: 74-2989374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: HEATH, GAYLE L
Address: 100 EAST ANDERSON LANE STE. 300
City-St-Zip: AUSTIN, TX 78752

Title: VCVP () Delete
Name: ALLEN, JAMES D
Address: 751 BAYOU PINES EAST STE. M
City-St-Zip: LAKE CHARLES, LA 70601

Title: DST () Delete
Name: GAMBLE, ARTHUR F III
Address: 100 EAST ANDERSON LANE STE. 300
City-St-Zip: AUSTIN, TX 78752

Title: CP () Delete
Name: HEATH, JAMES M
Address: 100 EAST ANDERSON LANE STE. 300
City-St-Zip: AUSTIN, TX 78752

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:

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: GAYLE L. HEATH

CEO

04/20/2007

Electronic Signature of Signing Officer or Director

Date