

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68468

FILED
Jan 05, 2007
Secretary of State

Entity Name: TRANSPORT SYSTEMS OF MIAMI, INC.

Current Principal Place of Business:

1617 BANNING BCH RD
TAVARES, FL 32778 US

New Principal Place of Business:

1617 BANNING BEACH RD
TAVARES, FL 32778 US

Current Mailing Address:

1617 BANNING BEACH RD.
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-2163585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DEBRA J.
35702 CYPRESS COURT
LEESBURG, FL 34788 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: PD () Delete
Name: ROGERS, DEBRA J P
Address: 35702 CYPRESS COURT
City-St-Zip: LEESBURG,, FL 34788

Title: DS () Delete
Name: ROGERS, JERRY F S
Address: 35702 CYPRESS COURT
City-St-Zip: LEESBURG,, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRA J. ROGERS

DP

01/05/2007

Electronic Signature of Signing Officer or Director

Date