2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PR

Secretary of State DOCUMENT # F97000000434 01-25-2006 90028 047 ***150.00 1. Entity Name J.J. TAYLOR TRANSPORTATION, INC. Principal Place of Business Mailing Address 11780 US HWY #1 11780 US HWY #1 STE 204 STE 204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 655 North AlA 655 North AlA Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 33477 65-0731435 Not Applicable Jupiter, FL 33477 Jupiter, FL Country Country \$8.75 Additional 5. Certificate of Status Desired US 33477 US 33477 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESPLAINES, HENRI J Street Address (P.O. Box Number is Not Acceptable) 655 North A1A 11780 U.S. HIGHWAY #1, SUITE 204 NORTH PALM BEACH, FL 33408 City Jupiter 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition NAME TAYLOR, EDUARDA M NAME 655 North AlA 11780 US HWY 1 STE 204 STREET ADDRESS STREET ADDRESS Jupiter, FL 33477 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP **PSD** ☐ Delete TITLE TITLE XX Change ☐ Addition TAYLOR, JOHN J III NAME NAME 655 North AlA STREET ADDRESS 11780 US HWY #1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL. 33408 CITY-ST-ZIP Jupiter, FL 33477 VTD TITLE ☐ Delete TITLE ☐ Addition Change DESPLAINES, HENRI J NAME NAME STREET ADDRESS 11780 US HWY #1 STREET ADDRESS 655 North AlA CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Jupiter, FL 33477 TITLE ☐ Defete TITLE ☐ Change ■ Addition CABLE, STUART M NAME NAME STREET ADDRESS EXCHANGE PLACE STREET ADDRESS CITY-ST-ZIP BOSTON, MA 021143906 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1/16/06

FILED Jan 25, 2006 8:00 am