

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005710

FILED
Jul 19, 2006
Secretary of State

Entity Name: M G M TRANSPORT CORPORATION

Current Principal Place of Business:

1264 JACKSON LAKE RD
HIGH POINT, NC 27263

New Principal Place of Business:

Current Mailing Address:

PO BOX 1823
HIGH POINT, NC 27261

New Mailing Address:

FEI Number: 22-1537992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MASSOOD, MICHAEL SR
Address: 300 LACKAWANNA AVE., SUITE 6
City-St-Zip: WEST PATERSON, NJ 07424

Title: VCVS () Delete
Name: MASSOOD, LOUIS
Address: 1 RAILROAD AVE
City-St-Zip: RIDGEFIELD, NJ 07657

Title: D () Delete
Name: MASSOOD, EDWARD
Address: 1264 JACKSON LAKE RD
City-St-Zip: HIGH POINT, NC 27263

Title: D () Delete
Name: MASSOOD, GEORGE
Address: 300 LACKAWANNA AVE., SUITE 6
City-St-Zip: WEST PATERSON, NJ 07424

Title: T () Delete
Name: WINDSOR, ROSS B
Address: 1264 JACSON LAKE RD
City-St-Zip: HIGH POINT, NC 27263

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:

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: ROSS WINDSOR

CFO

07/19/2006

Electronic Signature of Signing Officer or Director

Date