

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00241

FILED
May 01, 2006
Secretary of State

Entity Name: M AND K TRANSPORT SYSTEMS INC.

Current Principal Place of Business:

702 SE 15 AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

1010 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 1776
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2853305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, MEREDITH L.
702 SE 15TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARTH, MEREDITH L.
1010 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

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: MEREDITH L. BARTH

05/01/2006

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: P () Delete
Name: BARTH, JACQLYN M.
Address: 702 SE 15TH AVENUE
City-St-Zip: OCALA, FL

Title: V () Delete
Name: BARTH, MEREDITH L
Address: 702 SE 15TH AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTH, JACQLYN M.
Address: 1010 E. SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470 US

Title: V (X) Change () Addition
Name: BARTH, MEREDITH L
Address: 1010 E. SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470

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: JACQLYN M. BARTH

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date