2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

CAROL J. TUCKER

SIGNATURE:

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P00000016742 1. Entity Name POLK AIRPORT TRANSPORTATION, INC. Principal Place of Business Mailing Address 1213 KEYSTONE COURT 1213 KEYSTONE COURT AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 02142006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3635048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, CAROL J DO NOT WRITE 1213 KEYSTONE COURT AUBURNDALE, FL 33823 IN THIS SPACE 3. 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 egglicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TUCKER, CAROL J U00000510178 NAME 04/28/06-80074-004 150.00 STREET ADDRESS 1213 KEYSTONE COURT AUBURNDALE, FL 33823 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED