2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056610

Entity Name: NYTE RYDER TRANSPORTATION SERVICES, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 S W 68TH AVENUE #131 2334 GREENE STREET MIRAMAR, FL 33023 BLDG 67 APT1

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 246002 PEMBROKE PINES, FL 33024

FEI Number: 65-1018723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, LINDA 1860 S W 68TH AVENUE #131

LEWIS, LINDA 2334 GREENE STREET MIRAMAR, FL 33023 US BLDG 67 APT 1 HOLLYWOOD, FL 33020 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: 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIS, JUNIOR DAVIS, JUNIOR Name: Name:

1860 S W 68TH AVENUE #131 2334 GREENE STREET BLDG 67 APT1 Address: Address:

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: Title: () Delete (X) Change () Addition

Name: LEWIS, LINDA L Name: LEWIS, LINDA L

1860 SW 68TH AVENUE, #131 Address: 2334 GREENE STREET BLDG 67 APT1 Address:

MIRAMAR, FL 33023 HOLLYWOOD, FL 33020 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA L LEWIS **CST** 04/28/2008