

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000071972

FILED
Jul 11, 2006
Secretary of State**Entity Name:** AMOR TRANSPORTATION, INC.**Current Principal Place of Business:**3050 COUNTRY CLUB LANE
PEMBROKE PINES, FL 330095118**New Principal Place of Business:**3121 HALLANDALE BEACH BOULEVARD
104
PEMBROKE PARK, FL 33009**Current Mailing Address:**3050 COUNTRY CLUB LANE
PEMBROKE PINES, FL 330095118**New Mailing Address:**3121 HALLANDALE BEACH BOULEVARD
104
PEMBROKE PARK, FL 330095118**FEI Number:** 65-1026889**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEN-AMOR, SALOMON
3050 COUNTRY CLUB LANE
PEMBROKE PINES, FL 330095118 US**Name and Address of New Registered Agent:**BEN-AMOR, SALOMON
3121 HALLANDALE BEACH BOULEVARD
104
PEMBROKE PARK, FL 330095118 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: SAM BEN AMOR

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN-AMOR, SALOMON
Address: 3050 COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PINES, FL 330095118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN-AMOR, SALOMON
Address: 3121 HALLANDALE BEACH BOULEVARD
City-St-Zip: PEMBROKE PARK, FL 330095118

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: SAM BEN AMOR

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date