2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000088366 1. Entity Name BANNER TOWING & TRANSPORT SPECIALISTS, INC. Mailing Address Principal Place of Business 2954 PHILLIPS HWY 2954 PHILLIPS HWY JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3671062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BATEH, ABRAHAM DO NOT WRITE 1558 SAN MARCO BLVD. JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. (NQTE: Registered Agent signature required when remalating) Signature, typed or printed name of registered agent and attent applicable U000000470436 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 03/28/06-80012-**0**19 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 71712 ROZIER, KEN MAME 2668 RIVERPORT DR. S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 3331.6 NAME ROZIER, CATHY B 2668 RIVERPORT DR. S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223

DO NOT WRITE IN THIS SPACE

FILED

Mar 16, 2006 08:00 AM

12. I hereby certify that the information supplied with this liling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TOTALE NAME STREET ADDRESS

INILE
MAME
SITTEET ADDRESS
CITY-ST-ZIP
INILE
MAME
SITTEET ADDRESS
CITY-ST-ZIP
INILE
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CITY-ST-ZIP
CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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