2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 AN Secretary of State **DOCUMENT # P00000102516** PALM BEACH TRANSPORT, INC. Principal Place of Business Mailing Address **725 N.W. 35TH STREET 725 N.W. 35TH STREET** OAKLAND PARK, FL. 33309 OAKLAND PARK, FL 33309 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENTO, STEPHEN M DO NOT WRITE **725 N.W. 35TH STREET** OAKLAND PARK, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE CALIENTO, STEPHEN M NAME STREET ADDRESS **725 N.W. 35TH STREET** CITY-ST-ZIP OAKLAND PARK, FL 33309 TITLE NAME STREET ADDRESS U00000857030 n3/28/08-80035-021 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19. 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 changed, or on an attaching mything an address, with all other like suppowers.

FILED