2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000037610 SUCCESS TRANSPORTATION INC: Mailing Address Principal Place of Business 840 S STATE ROAD 7 840 S STATE ROAD 7 STE 105 PLANTATIION FL 33317 STE 105 PLANTATIION FL 33317 3. Mailing Address Principal Place of Business 840 S State Road 7 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 65-1092260 Not Applied \$8.75 Additional 5. Certificate of Status Desired <u></u> USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, EUAL Street Address (P.O. Box Number is Not Acceptable) 3050 CORAL SPRINGS DR #5 CORAL SPRINGS FL 33065 Zip Code City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 717LE 🗀 Deicte THE □ Change PINNOCK, LASCELLES NAME NAME STREET ADDRESS STREET ADDRESS 3050 CORAL SPRINGS DR #5 CITY-ST-7/P CORAL SPRINGS FL 33065 CITY-ST-ZIP Change □ Add Delete TITLE TITLE U00000437485 02/28/06-80043-014 150.00 NAME WALLACE, CLUETT MANTE STREET ADDRESS STREET ADDRESS 3050 CORAL SPRINGS DR #5 CITY-ST-ZIP CITY-ST-ZIF CORAL SPRINGS FL 33065 TITLE ☐ Delete 7/71 E ☐ Change ☐ Add: MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAY-ST-ZIP □M[™] TITLE ☐ Defete Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP □ Addii ☐ Delete MLE Change TITI.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP ☐ Change THE ☐ Delete THE E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direction 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 1 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Malface

2-8-2006 954625687

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