

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040484

FILED
Apr 25, 2007
Secretary of State

Entity Name: TRANSPORT SERVICES SPECIALIST, INC.

Current Principal Place of Business:

2699 COLLINS AVE.
135
MIAMI BEACH, FL 33140

New Principal Place of Business:

1028 LAKE BISCAYNE WAY
ORLANDO, FL 32824

Current Mailing Address:

2699 COLLINS AVE.
135
MIAMI BEACH, FL 33140

New Mailing Address:

1028 LAKE BISACYNE WAY
ORLANDO, FL 32824

FEI Number: 52-2310637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOELKI, NANCY
269 COLLINS AVE. #135
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WOELKI, NANCY
1028 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GODOY, LUIS A
Address: 2699 COLLINS AVE. #135
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS () Delete
Name: WOELKI, NANCY C
Address: 2699 COLLINS AVE. #135
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS () Delete
Name: WOELKI, NANCY C
Address: 1101 BRICKELL AVE. STE. 401 NORTH
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GODOY, LUIS A
Address: 1028 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: DVS (X) Change () Addition
Name: WOELKI, NANCY C
Address: 1028 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
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: NANCY WOELKI

DVS

04/25/2007

Electronic Signature of Signing Officer or Director

Date