

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# P01000046341

Entity Name: U.S. MEDICAL TRANSPORT, INC.

Current Principal Place of Business:

2311 MINNESOTA AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

4843 MCCALL LN.
PANAMA CITY, FL 32404

Current Mailing Address:

PO BOX 629
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3721067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, MYKA E
2311 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

KUNICKI, TAUZZIA E
4843 MCCALL LN.
PANAMA CITY, FL 32404 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: TAUZZIA KUNICKI 05/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILBUR, WILLIAM C
Address: 2311 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SC () Delete
Name: WILBUR, MYKA E
Address: 2311 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KUNICKI, TAUZZIA E
Address: 4843 MCCALL LN.
City-St-Zip: PANAMA CITY, FL 32404

Title: SC (X) Change () Addition
Name: BEATTY, RYAN M
Address: 4843 MCCALL LN.
City-St-Zip: PANAMA CITY, FL 32404

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: TAUZZIA KUNICKI PT 05/28/2008
Electronic Signature of Signing Officer or Director Date