2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000048348 Jan 30, 2006 08:00 AM 1. Entity Name **Secretary of State** GIANNI'S TRANSPORT, INC. Principal Place of Business Mailing Address P.O. BOX 1232 OCOEE FL 34761 P.O. BOX 1232 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3717729 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAGHERI, GIANNI Street Address (P.O. Box Number is Not Acceptable) 1332 CALATHEA DR. ORLANDO FL 32818-5748 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Adding TITLE NAME NAME KHALILIAN, HOMAYUN 000000407188 STREET ADDRESS STREET ADDRESS 1281 DEAR LAKE CIRCLE CITY+ST-ZIP 02/08/06-80006-014 150.00 CITY-ST-ZIP APOPKA FL 32712 TITLE ☐ Delete A.J. NAME NAME BAGHERI, GIANNI STREET ADDRESS STREET ADDRESS 1332 CALATHEA DR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818-5748 ☐ Defete ☐ Change ☐ Add" HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ A₁... TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change T Adam TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete MUE Change Add." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if made under oath, that I am an officer or directron 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 if changed, or on an attachment with an address, with all other like empowered. HOMAYUA KHALILIAN (DIRECTORS) 01/28/06 321-

SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR