2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P02000016506 Mar 08, 2007 08:00 AM Secretary of State 1. Entity Name ROAD TRAN INC. Principal Place of Business Mailing Address 281 NW 183 STREET MIAMI FL 33169 281 NW 183 STREET MIAMI FL 33169 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 02-0564960 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELEHAR, DENNIS D 281 NW 183 STREET MIAMI FL 33169 Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing ' \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HILE Change Addition KELEHAR, DENNIS D NAME NAME: 281 NW 183 STREET STREET ADORESS STREET ADDRESS **MIAMI FL 33169** CITY-ST-7IP CITY-ST-ZIP VP U00000659341 03/16/07-80027-004 150,00 Addition ma: ☐ Delete TITLE KELEHAR, JUDY L NAME 281 NW 183 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-S1-7IP CHY-ST-ZIP Ďelele HILE" Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE Defete mu: ☐ Change ■ Addation NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST- ZIP 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 eath; 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 attachment with an address, with all other like empowered.

FILED