2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # P02000016506** 1. Entity Name ROAD TRAN INC. Principal Place of Business Mailing Address 281 NW 183 STREET 281 NW 183 STREET MIAMI, FL 33169 MIAMI, FL 33169 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0564960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELEHAR, DENNIS D DO NOT WRITE 281 NW 183 STREET MIAMI, FL. 33169 IN THIS SPACE 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 whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000884014 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/17/08-80026-024 158.75 OFFICERS AND DIRECTORS 10. TITLE KELEHAR, DENNIS D NAME STREET ADDRESS 281 NW 183 STREET CITY-ST-ZIP MIAMI, FL. 33169 NAME KELEHAR, JUDY L STREET ADDRESS 281 NW 183 STREET CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information incloated 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 director of the corporation or the repetiter 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.

SIGNATURE:

STREET ADDRESS City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08 305 986 -0976