

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077174

FILED
Apr 04, 2007
Secretary of State

Entity Name: DIXON TRANSPORTATION, INC.

Current Principal Place of Business:

1823 S. DIXIE HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1867 S. DIXIE HWY.
POMPANO BEACH, FL 33060

Current Mailing Address:

5079 N. DIXIE HWY.
#290
OAKLAND PARK, FL 33334

New Mailing Address:

1867 S. DIXIE HWY.
POMPANO BEACH, FL 33060

FEI Number: 54-2065370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DAVE O
5079 N. DIXIE HWY.
#290
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DIXON, DAVE O
1867 S. DIXIE HWY.
POMPANO BEACH, FL 33060 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, DAVE O
Address: 5079 N. DIXIE HWY. #290
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, DAVE O
Address: 1867 S. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA DIXON

OM

04/04/2007

Electronic Signature of Signing Officer or Director

Date