

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078676

FILED
Jan 18, 2006
Secretary of State

Entity Name: SLY TRANSPORTATION, INC.

Current Principal Place of Business:

1339 NORTH LAKE REEDY BLVD.
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

1339 NORTH LAKE REEDY BLVD.
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 02-0633318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL & COMPANY
26 S.R. 60 WEST
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

BELIVEAU, STEPHAN S PRES
1339 NORTH LAKE REEDY BLVD.
FROSTPROOF, FL 33843 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: STEPHAN BELIVEAU

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELIVEAU, STEPHAN
Address: 1339 NORTH LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN BELIVEAU

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date