2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000093789 1. Entity Name HUMMINGBIRD TRANSPORT, INC. Mailing Address Principal Place of Business 108 NE TWYLITE TERRACE PORT ST. LUCIE FL 34983 108 NE TWYLITE TERRACE PORT ST. LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 22-3867894 Not Applicable \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, AUGUSTO A Street Address (P.O. Box Number is Not Acceptable) 7338 NW 5TH STREET PLANTATION FL 33317 Zip Code FL 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 pretted name of registered agent and lifts if expeciable (NOTE: Regislered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE 000000488478 NAME NAME MELVILLE, LENNOX H 04/17/06-80009-008 150.00 STREET AODRESS STREET ADDRESS 108 NE TWYLITE TERRACE CHY-ST-7/2 CITY-ST-789 PORT ST. LUCIE FL 34983 ☐ Delete Change ☐ Addition 7171E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DTY-ST-719 🗆 Deicte ☐ Change Addition TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-27P ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STIBLE) ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detets TITLE ☐ Change ☐ Addition NAME STREES 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 director of the corporation or the receiver or frustee 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: Lennox

Melvilla

3-28-06

FILED