

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105424

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRANSCORE EXPRESS, INC.

Current Principal Place of Business:

3954 OSPREY CT
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

FEI Number: 72-1535821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 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: GERMAN A SALAZAR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANGDON, DANIEL
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US

Title: DST () Delete
Name: HOWARD, CANDACE
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US

Title: D () Delete
Name: GARCES, JAIME
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US

Title: D () Delete
Name: MONTGOMERY, GEOFF
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL LANGDON

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date