2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P02000128362** 1. Entity Name D AND G TRANSPORTATION INC. Principal Place of Business Mailing Address 1331 NE 158TH STREET **1331 NE 158TH STREET** MIAMI, FL 33162 MIAMI, FL 33162 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1642326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELVA, ARNOLD F DO NOT WRITE **1331 NE 158TH STREET** MIAMI, FL 33162 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DELVA, ARNOLD F STREET ADDRESS **1331 NE 158TH STREET** CITY-ST-ZIP MIAMI, FL 33162 TITLE U00000736864 **GERVAIS, ARNOLD** NAME STREET ADDRESS 1105 NW 126 STREET 05/11/07-80005-003 150.00 CITY-ST-ZIP MIAMI, FL 33168 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ith an address, with all other like empowered. changed, or on an attachment w

SIGNATURE

STREET ADDRESS CITY-ST-ZIP