2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015338

Entity Name: MED-TRANS LOGISTICS, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2190 RESERVE PARK TRACE SUITE 13 PORT ST. LUCIE, FL 34986

New Mailing Address: Current Mailing Address:

2190 RESERVE PARK TRACE SUITE 13 PORT ST. LUCIE, FL 34986

FEI Number: 65-1048766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRARY, LAWRENCE E III 555 COLORADO AVENUE SUITE 1 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete KNOWLES, RUSSELL J Name: 475 NW ENTERPRISE DRIVE Address:

City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Delete

Name: GIALLANZO, NICHOLAS A 475 NW ENTERPRISE DRIVE Address: PORT ST. LUCIE, FL 34986 City-St-Zip:

2190 RESERVE PARK TRACE STE 13 Address: City-St-Zip: PORT ST. LUCIE, FL 34986

KNOWLES, RUSSELL J

Title: DS (X) Change () Addition

GIALLANZO, NICHOLAS A Name:

2190 RESERVE PARK TRACE STE 13 Address:

PORT ST. LUCIE, FL 34986 Citv-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: RUSSELL J. KNOWLES DP 02/06/2006