

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031627

FILED
Mar 11, 2006
Secretary of State

Entity Name: HONESTY TRANSPORTATION, INC.

Current Principal Place of Business:

5412 NW 192 LANE
OPA LOCKA, FL 33055

New Principal Place of Business:

1418 NE 17 AVE
CAPE CORAL, FL 33909

Current Mailing Address:

5412 NW 192 LANE
OPA LOCKA, FL 33055

New Mailing Address:

1418 NE 17 AVE
CAPE CORAL, FL 33909

FEI Number: 01-0771267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE A
5412 NW 192 LANE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

SUAREZ, JOSE A
1418 NE 17 AVE
CAPE CORAL, FL 33909 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: JOSE A SUAREZ

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, JOSE A
Address: 5412 NW 192 LANE
City-St-Zip: OPA LOCKA, FL 33055

Title: DV () Delete
Name: RUIZ, YUDITH
Address: 5412 NW 192 LANE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JOSE A
Address: 1418 NE 17 AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: DV (X) Change () Addition
Name: RUIZ, YUDITH
Address: 1418 NE 17 AVE
City-St-Zip: CAPE CORAL, FL 33909

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: JOSE A SUAREZ

PD

03/11/2006

Electronic Signature of Signing Officer or Director

Date