

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057138

Entity Name: CHOICE TRANSPORT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9999 NW 89TH AVE.
BAY #13
MEDLEY, FL 33178

New Principal Place of Business:

9999 NW 89TH AVE.
BAY #13
MEDLEY, FL 33178 US

Current Mailing Address:

9999 NW 89TH AVE.
BAY #13
MEDLEY, FL 33178

New Mailing Address:

9999 NW 89TH AVE.
BAY #13
MEDLEY, FL 33178 US

FEI Number: 54-2111509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER GUADAYOL, P.A.
9999 NW 89TH AVE.
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, YORGE A
Address: 9999 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEREZ, FRANK
Address: 9999 NW 89TH AVE BAY # 13
City-St-Zip: MEDLEY, FL 33178 US

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: YORGE DIAZ

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date