

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073045

FILED
May 04, 2006
Secretary of State

Entity Name: GRAMLING TRANSPORT, INC.

Current Principal Place of Business:

2415 SAN LUIS RD
HOLIDAY, FL 34691

New Principal Place of Business:

8026 LEO KIDD AVE
SUITE A
PORT RICHEY, FL 34668

Current Mailing Address:

2415 SAN LUIS RD
HOLIDAY, FL 34691

New Mailing Address:

8026 LEO KIDD AVE
SUITE A
PORT RICHEY, FL 34668

FEI Number: 20-0066359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMLING, MELANIE K
2415 SAN LUIS RD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GRAMLING, MELANIE K
8026 LEO KIDD AVE
PORT RICHEY, FL 34668 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: MELANIE K GRAMLING

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAMLING, RONALD L
Address: 2415 SAN LUIS RD
City-St-Zip: HOLIDAY, FL 34691

Title: S () Delete
Name: GRAMLING, MELANIE K
Address: 2415 SAN LUIS RD
City-St-Zip: HOLIDAY, FL 34691

Title: T () Delete
Name: GRAMLING, MELANIE K
Address: 2415 SAN LUIS RD
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAMLING, RONALD L
Address: 8026 LEO KIDD AVE
City-St-Zip: PORT RICHEY, FL 34668

Title: S (X) Change () Addition
Name: GRAMLING, MELANIE K
Address: 8026 LEO KIDD AVE
City-St-Zip: PORT RICHEY, FL 34668

Title: T (X) Change () Addition
Name: GRAMLING, MELANIE K
Address: 8026 LEO KIDD AVE
City-St-Zip: PORT RICHEY, FL 34668

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: MELANIE K GRAMLING

S/T

05/04/2006

Electronic Signature of Signing Officer or Director

Date