2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087202

Entity Name: AMLEE TRANSPORTATION, INC.

FILED Aug 09, 2006 Secretary of State

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

120 SANDBURG LANE 6039 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884

#517

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 609 DUNDEE, FL 33838

FEI Number: 61-1446399 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:

RODRIGUEZ, OLIDEN RODRIGUEZ, OLIDEN 120 SANDBURG LANE 6039 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: OLIDEN RODRIGUEZ 08/09/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

RODRIGUEZ, OLIDEN Name: Name: RODRIGUEZ, OLIDEN

120 SANDBURG LANE 6039 CYPRESS GARDENS BLVD #517 Address: Address:

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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: OLIDEN RODRIGUEZ **PRES** 08/09/2006