

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

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Entity Name
 TA TRANSPORT, INC.

Principal Place of Business
 140 NW 87TH AVE, G-212
 MIAMI, FL 33172

Mailing Address
 140 NW 87TH AVE, G-212
 MIAMI, FL 33172



01112006 No Chg-P CR2E034 (11/05)

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4. FEI Number 20-0174787	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRERA, MAILI
 7001 W. 35 AVE.
 SUITE: 240
 HIALEAH, FL 33018

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11010010396443
 01/30/06-80011-002 150.00

OFFICERS AND DIRECTORS

P/D HERRERA, MAILI 7001 W. 35 AVE. STE: 240 HIALEAH, FL 33018

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maili Herrera* Date: 01/11/06 Daytime Phone #: (305) 559-8446
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR