

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101786

FILED
Apr 02, 2006
Secretary of State

Entity Name: USA FAST TRANSPORTATION, CORP

Current Principal Place of Business:

5890 S. GOLDEN BEAUTY LANE
TAMARAC, FL 33321

New Principal Place of Business:

847 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896

Current Mailing Address:

5890 S. GOLDEN BEAUTY LANE
TAMARAC, FL 33321

New Mailing Address:

847 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896

FEI Number: 56-2394331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUNIGA, LUIS H
5890 S. GOLDEN BEAUTY LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZUNIGA, LUIS H
847 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896 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:

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUNIGA, LUIS H
Address: 5890 S. GOLDEN BEAUTY LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: ZUNIGA, LUIS H SR
Address: 5890 S GOLDEN BEAUTY LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUNIGA, LUIS H
Address: 847 KNIGHTSBRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

Title: VP (X) Change () Addition
Name: ZUNIGA, LUIS H SR
Address: 847 KNIGHTSBRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

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: LUIS ZUNIGA

P

04/02/2006

Electronic Signature of Signing Officer or Director

Date