2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107759

Entity Name: AMIR TRANSPORTATION, INC.

FILED Apr 13, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6600 MISSION CLUB BLVD 3037 ROLLMAN RD. #308 ORLANDO, FL 32837 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

6600 MISSION CLUB BLVD 3037 ROLLMAN RD. #308 ORLANDO, FL 32821 CRLANDO, FL 32837

FEI Number: 04-3776408 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:

DOUNI, ABDELALI PRES
6600 MISSION CLUB BLVD
#308
ORLANDO, FL 32821 US

DOUNI, ABDELALI PRES
3037 ROLLMAN RD.
ORLANDO, FL 32837 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: ABDELALI DOUNI 04/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

 Name:
 DOUNI, ABDELALI PRES
 Name:
 DOUNI, ABDELALI PRES

 Address:
 6600 MISSION CLUB BLVD., #308
 Address:
 3037 ROLLMAN RD

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32837

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: ABDELALI DOUNI PRES 04/13/2007