

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117062

FILED
Jul 03, 2006
Secretary of State

Entity Name: AMERICAN TRANSPORT SERVICES, CO

Current Principal Place of Business:

6743 NW 66 AV
PARKLAND, FL 33067 US

Current Mailing Address:

6743 NW 66 AV
PARKLAND, FL 33067 US

New Principal Place of Business:

3830 LYONS ROAD
#112
COCONUT CREEK, FL 33073 US

New Mailing Address:

3830 LYONS ROAD
#112
COCONUT CREEK, FL 33073 US

FEI Number: 20-0316222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, OSCAR V
6743 NW 66 AV
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MATTOS, OSCAR V
3830 LYONS ROAD
#112
COCONUT CREEK, FL 33073 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:

07/03/2006

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: MATTOS, OSCAR V
Address: 6743 NW 66 AV
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: MATTOS, DANA C VP
Address: 6743 NW 66TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTOS, OSCAR V
Address: 3830 LYONS ROAD #112
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: MATTOS, DANA C VP
Address: 3830 LYONS ROAD #112
City-St-Zip: COCONUT CREEK, FL 33073 US

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: OSCAR MATTOS

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date