

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153106

FILED
Jul 01, 2006
Secretary of State

Entity Name: J&L TRANSPORTATION GROUP INC.

Current Principal Place of Business:

4531 S.W. 5TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4531 S.W. 5TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 84-1631614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, RENE
1081 E 28 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GUTIERREZ, JOE
4531 SW 5TH PL
CAPE CORAL, FL 33914 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: JOE GUTIERREZ

07/01/2006

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: GUTIERREZ, JOE
Address: 4531 S.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: FLOREZ, LINA
Address: 4531 S.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Delete
Name: TABARES, CARLOS
Address: 4531A S.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE GUTIERREZ

P

07/01/2006

Electronic Signature of Signing Officer or Director

Date