2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # P04000006769 **Secretary of State** 1. Entity Name TOP CHOICE TRANSPORTATION, INC. Mailing Address Principal Place of Business 2240 DENNIS STREET PO BOX 43546 JACKSONVILLE FL 32204 JACKSONVILLE FL 32203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0582352 Not Applicable Country Zip Country \$8.75 Additional Zin 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEMP, CHARLES E 4969 TOP ROYAL LANE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32277 City Zip Code 8. 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (KOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May F After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change TT Additio TITLE ☐ Delete NAME KEMP, CHARLES E MAME U00000395213 01/26/06-80041-007 150.00 STREET ADDRESS PO BOX 43546 STREET ADDRESS CMY-ST-ZIP JACKSONVILLE FL 32203 CITY-ST-ZIP ☐ Change ☐ Add."" ☐ Delete TITLE TITLE KELLY, KENNETH M SR. NAME NAME STREET ADDRESS 2905 MIDSUMMER DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP ☐ Change ☐ Asia ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP All All Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Δ, ... ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ A.∵ TELF ☐ Delete TOTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

Charles E Kemp 1/18/06 (904) 354-7

FILED