

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033347

FILED
Aug 31, 2007
Secretary of State

Entity Name: SHUTTLE II TRANSPORT, INC.

Current Principal Place of Business:

3200 43RD AVE. SUITE 6
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3200 43RD AVE. SUITE 6
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-0767376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHAY, MICHAEL A
9015 17TH PLACE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LOHAY, MICHAEL A
2591 VENTURA CIRCLE
MELBOURNE, FL 32904 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: _____

Electronic Signature of Registered Agent

08/31/2007

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: PST () Delete
Name: LOHAY, MICHAEL A
Address: 9015 17TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOHAY, MICHAEL A
Address: 2591 VENTURA CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. LOHAY

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08/31/2007

Electronic Signature of Signing Officer or Director

Date