2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049200

FILED
Jan 22, 2006
Secretary of State

Entity Name: ALCON TRANSPORTATION CORPORATION

Current Principal Place of Business:

5769 N.W. 7 ST
#273
MIAMI, FL 33126

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
268
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5769 N.W. 7 ST
#273
MIAMI, FL 33126

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
268
ROYAL PALM BEACH, FL 33411

FEI Number: 16-1741362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTECELO, ALEXANDER
5769 N.W. 7 ST
#273
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTECELO, ALEXANDER
1128 ROYAL PALM BEACH
268
ROYAL PALM BEACH , FL, FL 33411 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: ______________________ 01/22/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	MONTECELO, ALEXANDER
Address:	5769 N.W. 7 ST #273
City-St-Zip:	MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	MONTECELO, ALEXANDER
Address:	1128 ROYAL PALM BRACH BLVD # 268
City-St-Zip:	ROYAL PALM BEACH, FL 33411

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: ALEXANDER MONTECELO OWNE 01/22/2006
Electronic Signature of Signing Officer or Director — Date