

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059545

FILED
May 31, 2006
Secretary of State

Entity Name: TAVERAS TRANSPORTATION, INC.

Current Principal Place of Business:

804-A SKYLAKE CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

5150 GINGER LANE
ST. CLOUD, FL 34771

Current Mailing Address:

804-A SKYLAKE CIRCLE
ORLANDO, FL 32809

New Mailing Address:

5150 GINGER LANE
ST. CLOUD, FL 34771

FEI Number: 20-1002681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

804-A SKYLAKE CIRCLE ORLANDO, FL 32809
804-A SKYLAKE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

EUDOSIA, TAVERAS J
5150 GINGER LANE
ST. CLOUD, FL 34771 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: EUDOSIA J. TAVERAS

05/31/2006

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: TAVERAS, JOSE A
Address: 804-A SKYLAKE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: TAVERAS, EUDOSIA J
Address: 804-A SKYLAKE CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, JOSE A
Address: 5150 GINGER LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: V (X) Change () Addition
Name: TAVERAS, EUDOSIA J
Address: 5150 GINGER LANE
City-St-Zip: ST. CLOUD, FL 34771

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: EUDOSIA J. TAVERAS

V

05/31/2006

Electronic Signature of Signing Officer or Director

Date