

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065683

FILED
Apr 28, 2006
Secretary of State

Entity Name: HIGHWAY TRANSMISSION INC.

Current Principal Place of Business:

8725 NW 117TH ST
BAY 14, 15
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8725 NW 117 ST
BAY 14, 15
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8725 NW 117TH ST
BAY 14, 15
HIALEAH GARDENS, FL 33018

New Mailing Address:

8725 NW 117 ST
BAY 14, 15
HIALEAH GARDENS, FL 33018

FEI Number: 20-1039491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PABLO A
1920 NW 1ST PLACE STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MORALES, PABLO A
1920 NW 1ST PLACE
MIAMI, FL 33136 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: PABLO A MORALES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, PABLO A
Address: 1920 NW 1ST PLACE STREET
City-St-Zip: MIAMI, FL 33136

Title: PD (X) Delete
Name: MORALES, PABLO A
Address: 1920 NW 1ST PLACE STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, PABLO A
Address: 1920 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33136

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: PABLO A MORALES

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date