

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072096

Entity Name: FINISHLINE TRANSPORT INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

17890 SLATER RD #19
N.FT.MYERS, FL 33917

New Principal Place of Business:

P.O.BOX 3515
N.FT.MYERS, FL 33918

Current Mailing Address:

P.O.BOX 3515
N.FT.MYERS, FL 33918

New Mailing Address:

FEI Number: 81-0649952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, FRANK E JR
P.O.BOX 3515
N.FT.MYERS, FL 33918 US

Name and Address of New Registered Agent:

BISHOP, FRANK E JR
848 S.W.12TH TERRACE
CAPE CORAL, FL 33991 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

08/24/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, FRANK E JR
Address: P.O.BOX 3515
City-St-Zip: N.FT.MYERS, FL 33918

Title: D () Delete
Name: COLLINS, SHEILA R
Address: P.O. BOX 3515
City-St-Zip: N.FT.MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPIRES, BENNY
Address: P.O. BOX 3515
City-St-Zip: N.FT.MYERS, FL 33918

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: FRANK BISHOP

Electronic Signature of Signing Officer or Director

PRES

08/24/2006

Date