

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# P04000082370

Entity Name: DLS TRANSPORT, INC.

Current Principal Place of Business:

320 HAWTHORNE HILLS PLACE APT 202
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

320 HAWTHORNE HILLS PLACE APT 202
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-1160333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, ROBERT
320 HAWTHORNE HILLS PL
APT202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN-DOUGLAS, YANNEAK
Address: 320 HAWTHORNE HILLS PLACE APT 202
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: ROBERT DOUGLAS,
Address: 320 HAWTHORNE HILLS PLACE APT 202
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT DOUGLAS,
Address: 320 HAWTHORNE HILLS PLACE APT202
City-St-Zip: ORLANDO, FL 32835 US

Title: .. (X) Change () Addition
Name:
Address:
City-St-Zip: 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: ROBERT DOUGLAS

P

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date