2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093547

Entity Name: BE WELL TRANSPORTATION INC.

FILED Jun 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SW 27 AVE SUITE 208 5460 N STATE RD 7 FORT LAUDERDALE, FL 33312

122

N LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

200 SW 27TH AVE., #208 5460 N STATE RD 7

FORT LAUDERDALE, FL 33312

N LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 80-0113324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGANESYAN, AKOP PB&A FINANCIAL SERVICES CORP

174 NE 96 ST 200 SW 27TH AVE #208 FORT LAUDERDALE, FL 33312 MIAMI, FL 33138 US 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: SANDRA D PEREZ 06/08/2006

> 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: () Delete Title: (X) Change () Addition

OGANESYAN, AKOP MANASARIAN, ARTUR Name: Name: 200 SW 27TH AVE #208 5460 N STATE RD 7 SUITE 122 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: N LAUDERDALE, FL 33319 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: MANASARIAN, ARTHUR Name: 290-174 ST APT #1001 Address: Address: SUNNY ISLES, FL 33160 City-St-Zip: 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: ARTUR MANASARIAN DP 06/08/2006