2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099544

FILED May 14, 2008 Secretary of State

Entity Name: ALLEYNE ENTERPRISES & TRANSPORTATION SYSTEM, INC.

Current Principal Place of Business: New Principal Place of Business: 7816 SW.9TH STREET NORTH LAUDERDALE, FL 33068 **Current Mailing Address: New Mailing Address:** 3146 NW 68 ST FT LAUDERDALE, FL 333091206 FEI Number: 30-0055906 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: RODRIGUEZ, CLIFTON H CPA 3146 NW 68 ST FT LAUDERDALE, FL 333091206 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCFO** Title: () Delete () Change () Addition ALLEYNE, SANDRA Name: Name: 7816 SW 9TH ST Address: Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: Title: EVD Title: () Delete () Change () Addition Name: ALLEYNE, JERRY Name: 7816 SW 9TH ST Address: Address: NORTH LAUDERDALE, FL 33068 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BRANA, GEORGE Name: Name: 13511 SW 82 STREET Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:

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: SANDRA ALLEYNE PCEO 05/14/2008