

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106218

FILED
Apr 12, 2006
Secretary of State

Entity Name: ADAR TRANSPORTATION & LOGISTICS, INC.

Current Principal Place of Business:

16750 NE 10TH AVE
#328
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2322 ELDRIDGE ST
PITTSBURGH, PA 152172306 US

Current Mailing Address:

1835 NE MIAMI GARDENS DR
358
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

2322 ELDRIDGE ST
PITTSBURGH, PA 152172306 US

FEI Number: 51-0518058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MATTHEW J
16750 NE 10TH AVE
#328
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH, VP

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROTH, MATTHEW J
Address: 16750 NE 10TH AVE # 328
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTH, MATTHEW J
Address: 2322 ELDRIDGE ST
City-St-Zip: PITTSBURGH, PA 152172306 US

Title: VP () Change (X) Addition
Name: ROTH, JENNIFER
Address: 2322 ELDRIDGE ST
City-St-Zip: PITTSBURGH, PA 152172306 US

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: MATTHEW J ROTH

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date