

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 30, 2007
Secretary of State**

DOCUMENT# P04000127780

Entity Name: TWINS TRANSPORTATION GROUP,INC.

Current Principal Place of Business:

1285 HILL AVENUE
SUITE # 7
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1285 HILL AVENUE
SUITE # 7
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 77-0646162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA, DANIEL A
1285 HILL AVENUE
SUITE # 7
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: MINERVA, DANIEL A
Address: 1285 HILL AVENUE - SUITE # 7
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T,S () Delete
Name: MINERVA, DANIEL A
Address: 1285 HILL AVENUE - SUITE # 7
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T,S (X) Change () Addition
Name: MINERVA, FRANK A
Address: 1285 HILL AVENUE - SUITE # 7
City-St-Zip: WEST PALM BEACH, FL 33407 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: DANIEL MINERVA

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date