2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129277

Entity Name: DUIGI TRANSPORT, INC

FILED Aug 10, 2005 Secretary of State

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

20831 NW 2ND STREET 2708 NE 2 ST

PEMBROKE PINES, FL 33029 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

20831 NW 2ND STREET 2708 NE 2 ST

PEMBROKE PINES, FL 33029 CAPE CORAL, FL 33909

FEI Number: 20-1622244 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:

AICARDI, DUILIO AICARDI, GISELLA 20831 NW 2ND STREET 2708 NE 2 ST

PEMBROKE PINES, FL 33029 US CAPE CORAL, FL 33909 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: GISELLA AICARDI 08/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AICARDI, DUILIO
 Name:
 AICARDI, GISELLA

 Address:
 20831 NW 2ND STREET
 Address:
 2708 NE 2 ST

MIAMI, FL 33029 City-St-Zip: CAPE CORAL, FL 33909

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

 Name:
 AICARDI, GISELLA
 Name:
 AICARDI, DUILIO

 Address:
 20831 NW 2ND STREET
 Address:
 2708 NE 2 ST

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CAPE CORAL, FL 33909

Title: S/T (X) Delete Title: () Change () Addition

 Name:
 AICARDI, DULIO JR
 Name:

 Address:
 20831 NW 2ND STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GISELLA AICARDI P 08/10/2005