2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006
Secretary of State

DOCUMENT# P04000130387

Entity Name: DOWN SOUTH TRANSPORT, INC.

Current Principal Place of Business:

11970 SW 191 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

29350 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982

Current Mailing Address:

11970 SW 191 TERRACE
MIAMI, FL 33177

New Mailing Address:

29350 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TABARES, DARIEL
11970 SW 191 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
29350 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982 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: CARLOS RODRIGUEZ 03/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: TABARES, DARIEL
Address: 11970 SW 191 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: S (X) Delete
Name: TABARES, DARIEL
Address: 11970 SW 191 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition
Name: RODRIGUEZ, CARLOS
Address: 29350 PINE VILLA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: ( ) Change ( ) Addition
Name:
Address:
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: CARLOS RODRIGUEZ P 03/20/2006
Electronic Signature of Signing Officer or Director Date