

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 18, 2007
Secretary of State**

DOCUMENT# P04000134982

Entity Name: E & D TRANSPORTATION INC.

Current Principal Place of Business:

New Principal Place of Business:

5000 STRADA DRIVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

New Mailing Address:

5000 STRADA DRIVE
WINTER HAVEN, FL 33880 US

FEI Number: 20-5329024 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:

DOMINGUEZ, ADOLFO
5000 STRADA DRIVE
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, ADOLFO
Address: 5000 STRADA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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

Title: VP (X) Delete
Name: EUSTAQUIO, JUANA
Address: 5000 STRADA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Change () Addition
Name:
Address:
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: ADOLFO DOMINGUEZ

P

06/18/2007

Electronic Signature of Signing Officer or Director

_____ Date