

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149604

Entity Name: F & SON TRANSPORT INC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

8886 NW 118TH ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

3510 SW 38TH ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

8886 NW 118TH ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

3510 SW 38TH ST
HOLLYWOOD, FL 33023 US

FEI Number: 20-1828994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FRANK
8886 NW 118TH ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MIRANDA, FRANK
3510 SW 38TH ST
HOLLYWOOD, FL 33023 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: FRANK MIRANDA

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, FRANK
Address: 8886 NW 118TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, FRANK
Address: 3510 SW 38TH ST
City-St-Zip: HOLLYWOOD, FL 33023 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: FRANK MIRANDA

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date