2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-30-2006 90044 001 ***150 00 DOCUMENT # P04000156676 1. Entity Name **BLUE POWER TRANSPORT CORPORATION** 60008250 Principal Place of Business Mailing Address 13800 SW 8TH ST 13800 SW 8TH ST **STE 195** STE 195 MIAMI, FL 33184 MIAMI, FL 33184 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2024056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, JOSE A 13800 SW 8TH ST DO NOT WRITE **STE 195** IN THIS SPACE MIAMI, FL 33184 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRUZ, JOSE A NAME STREET ADDRESS 13800 SW 8TH ST #195 CITY-ST-ZIP MIAMI, FL 33184 TITLE RODRIGUEZ, NIDIA NAME STREET ADDRESS 13800 SW 8TH ST #195 CITY-ST-ZIP MIAMI, FL 33184 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\mu

CITY-ST-ZIP

SIGNATUR OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED