2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

Mailing Address

JACKSONVILLE, FL 32210

DQCUMENT # P04000157366

1. Emy Name TRANSQUIP USA, INC.

3360-C LAKESHORE BOULEVARD

Principal Place of Business

JACKSONVILLE, FL 32210

WILLIAMS, JOHN C

SIGNATURE.

10.

SIFLE NAME

TITLE NAME

me NAME STREET ADDRESS

NAME SITTLET ADDRESS CSTY-ST-ZIP TITLE NAME SCREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

3360-C LAKESHORE BOULEVARD JACKSONVILLE, FL 32210

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

WILLIAMS, JOHN C

3360-C LAKESHORE BOULEVARD

3360-C LAKESHORE BOULEVARD

JACKSONVILLE, FL 32210

WILLIAMS, MARGARET L

JACKSONVILLE, FL 32210

FILED May 01, 2006 08:00 AM Secretary of State 3360-C LAKESHORE BOULEVARD 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3250669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE 6. 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000550842 05/13/06-80076-024 150.00 DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing 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 receiver or 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 affachment with an address, with all other like empowered.

SIGNATURE: