

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010449

FILED
Apr 24, 2007
Secretary of State

Entity Name: TRANS AMERICAN LOGISTICS, INC.

Current Principal Place of Business:

11924 LANE PARK RD.
TAVARES, FL 32778 US

New Principal Place of Business:

12100 LANE PARK RD.
TAVARES, FL 32778 US

Current Mailing Address:

11924 LANE PARK RD.
TAVARES, FL 32778 US

New Mailing Address:

12100 LANE PARK RD.
TAVARES, FL 32778 US

FEI Number: 20-2640018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINGTON, LANCE J
11924 LANE PARK RD.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BABINGTON, LANCE J
12100 LANE PARK RD.
TAVARES, FL 32778 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: LANCE BABINGTON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABINGTON, LANCE J
Address: 11924 LANE PARK RD.
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABINGTON, LANCE J
Address: 12100 LANE PARK RD.
City-St-Zip: TAVARES, FL 32778 US

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: LANCE BABINGTON

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date