

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010896

FILED
Apr 09, 2006
Secretary of State

Entity Name: OVALLES TRANSPORTATION CORP.

Current Principal Place of Business:

8032 TUXFORD LANE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8032 TUXFORD LANE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 30-0292459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, IRBANIA
2142 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

GOMEZ, URBANIA VP
8032 TUXFORD LANE
JACKSONVILLE, FL 32244 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: URBANIA GOMEZ

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LUIS A
Address: 2142 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

Title: V () Delete
Name: GOMEZ, URBANIA
Address: 2142 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LUIS A
Address: 8032 TUXFORD LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: V (X) Change () Addition
Name: GOMEZ, URBANIA
Address: 8032 TUXFORD LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: URBANIA GOMEZ

VP

04/09/2006

Electronic Signature of Signing Officer or Director

Date