

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011977

FILED
Apr 25, 2006
Secretary of State

Entity Name: LABOSS TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7
SUITE #3
MIRAMAR, FL 33023

New Principal Place of Business:

3600 S. STATE ROAD 7
SUITE #315
MIRAMAR, FL 33023

Current Mailing Address:

3600 S. STATE ROAD 7
SUITE #3
MIRAMAR, FL 33023

New Mailing Address:

3600 S. STATE ROAD 7
SUITE #315
MIRAMAR, FL 33023

FEI Number: 20-2228641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, JULIET M
15780 N.W. 16TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABOSSIÈRE, JULIET M
Address: 15780 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LABOSSIÈRE, TONY
Address: 15780 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LABOSSIÈRE, ROBERTINO
Address: 19580 NW 55TH CIRCLE PL
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERTHONY LABOSSIÈRE

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04/25/2006

Electronic Signature of Signing Officer or Director

Date