From: Spiegel & Utrera

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 23, 2006 8:00 am Secretary of State DOCUMENT # +55000 05-23-2006 90011 009 ***150.00 BTS TRANSPORTATION & LOgISTICS, Inc. DO NOT WRITE IN THIS SPACE 40094076 2. Principal Place of Business 3. Mailing Address 300 SCARLET BWD Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State **L**SMAR 20-2281600 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Floor IN THIS SPACE City Miami Zip Code 33145 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. SIGNATURE (NOTE: Registered Agent algressive required when revisioning) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550,00. Amended UBR is \$61,25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TIFLE POPSIDENT DAUID S. BASEY 430 FOREST PARKED. BURSMAR, FL 34670 MALE MAAAF STREET ADDRESS STREET ADDRESS CITY ST-ZP CITY-ST-ZIP TITLE SECRETARY NAME NAME Same as ABOVE STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP TITLE NAME MANAG STREET ADDRESS STREET ADDRESS DO NOT WRITE CATY - ST - 74P City-ST-26 m i IN THIS SPACE MAG STREET ADDRESS STREET ADDRESS CHTY - ST- ZIP CITY-ST-ZIP nne TITLE NAME NAME SUITET ADDRESS STREET ADORESS CITY - ST - ZIP CULY-SI-ZIF Ditte

13. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the Information indicated on this report or supplied entry is true and acceptance and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with ntl other like empowered.

NAME

STREET ADDRESS

COTY -ST-2IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST 78

CER OR DIRECTOR

FILED