2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000039306 02-20-2006 90056 009 ***158.75 RELIABLE TRANSPORTATION USA, INC. Mailing Address Principal Place of Business PO BOX 1296 PO BOX 1296 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 41-2170286 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIMOR, NEELY Street Address (P.O. Box Number is Not Acceptable) 4256 SW 11 ST DEERFIELD BCH, FL 33442 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 2/1/06 (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE LIMOR, NACHSHON NAME NAME STREET ADDRESS PO BOX 1296 STREET ADDRESS CITY-ST-ZIP PLYMOUTH, FL 32768 CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition SADEH, JOSEPH NAME NAME STREET ADDRESS PO BOX 4374 STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33845 CITY-ST-ZIP mre Delete me. ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IME TIM F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 attachment with an address, with all other like empowered.

FILED

Feb 20, 2006 8:00 am