

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044055

FILED
Feb 21, 2006
Secretary of State

Entity Name: ELBA TRANSPORT SERVICES INC.

Current Principal Place of Business:

20315 NW52 AVE
MIAMI, FL 33055

New Principal Place of Business:

4001 N 68TH AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

20315 NW52 AVE
MIAMI, FL 33055

New Mailing Address:

4001 N 68TH AVENUE
HOLLYWOOD, FL 33024

FEI Number: 20-2575831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDARIAGA, LEONARDO
20315 NW52 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MAGDARIAGA, LEONARDO
4001 N 68TH AVENUE
HOLLYWOOD, FL 33024 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAGDARIAGA, LEONARDO
Address: 20315 NW52 AVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAGDARIAGA, LEONARDO
Address: 4001 N 68TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: LEONARDO MAGDARIAGA

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date