

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045937

FILED
May 02, 2006
Secretary of State

Entity Name: ABOVE & BEYOND TRANSPORT SOLUTIONS, INC.

Current Principal Place of Business:

2903 NW 60TH AVENUE #418
SUNRISE, FL 33313

New Principal Place of Business:

721 NW 3RD AVE #204
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2903 NW 60TH AVENUE #418
SUNRISE, FL 33313

New Mailing Address:

721 NW 3RD AVE #204
FT. LAUDERDALE, FL 33311

FEI Number: 20-2576069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, FRANTZ
2903 NW 60TH AVENUE #418
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PIERRE, FRANTZ
721 NW 3RD AVE. #204
FT. LAUDERDALE, FL 33311 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, FRANTZ
Address: 2903 NW 60TH AVENUE #418
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, FRANTZ
Address: 721 NW 3RD AVE. #204
City-St-Zip: FT. LAUDERDALE, FL 33311

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: FRANTZ PIERRE

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date