

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045937

FILED  
Apr 22, 2007  
Secretary of State

Entity Name: ABOVE & BEYOND TRANSPORT SOLUTIONS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

5333 PINE CIRCLE  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

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

## New Mailing Address:

5333 PINE CIRCLE  
CORAL SPRINGS, FL 33067

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

## Name and Address of New Registered Agent:

PIERRE, FRANTZ  
5333 PINE CIRCLE  
CORAL SPRINGS, FL 33067 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:

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERRE, FRANTZ  
Address: 5333 PINE CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

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

OWNE

04/22/2007

Electronic Signature of Signing Officer or Director

Date