

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053682

FILED
May 02, 2006
Secretary of State

Entity Name: MIGNOTT TRANSPORTATION BROKER INC

Current Principal Place of Business:

9510 W FERN LN
MIRAMAR, FL 33025 US

New Principal Place of Business:

4381 R ROCK ISLAND RD
FT. LAUDERDALE, FL 33319 US

Current Mailing Address:

9510 W FERN LN
MIRAMAR, FL 33025 US

New Mailing Address:

4381 ROCK ISLAND RD
FT LAUDERDALE, FL 33319 US

FEI Number: 20-2654060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNOTT, YVONNE
9510 W FERN LN
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MIGNOTT, YVONNE
4381 ROCK ISLAND RD
FT , LAUDERDALE, FL 33319 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: YVONNE MIGNOTT

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: MIGNOTT, YVONNE
Address: 9510 W FERN LN
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGNOTT, YVONNE
Address: 4381 ROCK ISLAND RD
City-St-Zip: FT LAUDERDALE FL., FL 333199 US

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: YVONNE MIGNOTT

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date