2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P05000060779 04-24-2006 90465 013 ***150.00 LUCY SCHOOL BUS, CORP Mailing Address Principal Place of Business 2600 NW 16 ROAD MIAMI FL 33125 2600 NW 16 ROAD MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 26-011340 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAYAS, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 2600 NW 16 ROAD MIAMI FL 33126 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) "FILE NOW!!! FEE IS \$150.00" 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Addition ☐ Delete TITLE Change HTLE NAME RAMIREZ, LUZ M NAME STREET ADDRESS STREET ADDRESS 2600 NW 16 ROAD CITY-ST-ZIP MIAMI FL 33125 CITY-ST-7IP Delete ☐ Change ☐ Addition VΡ TITLE TITLE NAME NAME ZAYAS, GUILLERMO STREET ADDRESS STREET ADDRESS 2800 NW 16 ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 --Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-Sf-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 produces, with all other key empowered.

Daytime Phone #