2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# P05000066483

Entity Name: CAPISTRANO'S TRANSPORT INC

Current Principal Place of Business:

4880 EAGLESMERE DR
ORLANDO, FL 32819

New Principal Place of Business:

138 PEPPERTREE DR
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 690464
ORLANDO, FL 32869

New Mailing Address:

138 PEPPERTREE DR
ORLANDO, FL 32825

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPISTRANO, WAGNER
4880 EAGLESMERE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CAPISTRANO, WAGNER
138 PEPPERTREE DR
ORLANDO, FL 32825 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: KATHERINE GONZALEZ 04/24/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: GONZALEZ, KATHERINE
Address: 4880 EAGLESMERE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: P ( ) Delete
Name: CAPISTRANO, WAGNER
Address: 4880 EAGLESMERE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GONZALEZ, KATHERINE
Address: 138 PEPPERTREE DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change ( ) Addition
Name: CAPISTRANO, WAGNER
Address: 138 PEPPERTREE DR
City-St-Zip: ORLANDO, FL 32825

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: KATHERINE GONZALEZ V 04/24/2006
Electronic Signature of Signing Officer or Director Date