

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096101

FILED
Jul 10, 2006
Secretary of State

Entity Name: DENKER TRANSPORTATION, INC.

Current Principal Place of Business:

16881 RUSTIC RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16881 RUSTIC RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 43-2022628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MINOR, EDWARD L
1846 SW. JANETTE AVE.
PORT ST LUCIE, FL 34953 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: EDWARD MINOR

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENKER, RANDY
Address: 16881 RUSTIC RD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DENKER, RANDY
Address: 16881 RUSTIC RD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VPD () Change (X) Addition
Name: MINOR, EDWARD L
Address: 1846 SW. JANETTE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 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: RANDY DENKER

PSD

07/10/2006

Electronic Signature of Signing Officer or Director

Date