2006 FOR PROFIT CORPORATION ANNUAL REPORT

with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P05000111073 01-31-2006 90012 029 ***150.00 MONTEGO TRANSPORTATION INC. . Mailing Address Principal Place of Business 60009346 7545 NW 71ST TERRACE 7545 NW 71ST TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3381285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, CLIFTON Street Address (P.O. Box Number is Not Acceptable) 7545 NW 71ST TERRACE PARKLAND, FL 33067 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE NAME SMITH, CLIFTON NAME STREET ADDRESS 7545 NW 71ST TERRACE STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP ☐ Delcte TITLE ☐ Channe ☐ Addition TITLE SMITH, CHARNETTE NAME STREET ADDRESS 7545 NW 71ST TERRACE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMITH, SHADWELL NAME NAME 121 MULBERRY GROVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete LEWIS, HARRY NAME NAME **1568 NW 7TH TERR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition 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 Chapter 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

FILED Jan 31, 2006 8:00 am