

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111341

FILED
Apr 27, 2006
Secretary of State

Entity Name: CROSS AMERICAN TRANSPORT, INC.

Current Principal Place of Business:

P.O.BOX 880043
BOCA RATON, FL 334880043

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 880043
BOCA RATON, FL 334880043

New Mailing Address:

FEI Number: 20-3289276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNINI, CESAR
1238 NW 170 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GIOVANNINI, CESAR
1238 NW 170 AVE
PEMBROKE PINES, FL 33028 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: CESAR GIOVANNINI

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOVANNINI, RENATA
Address: P.O.BOX 880043
City-St-Zip: BOCA RATON, FL 334880043

Title: D (X) Delete
Name: GIOVANNINI, CESAR
Address: P.O.BOX 880043
City-St-Zip: BOCA RATON, FL 334880043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIOVANNINI, CESAR
Address: P.O.BOX 880043
City-St-Zip: BOCA RATON, FL 334880043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR GIOVANNINI

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date