

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123380

FILED
Sep 14, 2006
Secretary of State

Entity Name: DIMENSIONAL TRANSPORT GROUP, INC.

Current Principal Place of Business:

5539 GRINDSTONE LOOP
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

26541 TIM TAM PLACE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5539 GRINDSTONE LOOP
WESLEY CHAPEL, FL 33544

New Mailing Address:

26541 TIM TAM PLACE
WESLEY CHAPEL, FL 33544

FEI Number: 20-0175926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURT, PATRICIA
5539 GRINDSTONE LOOP
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

COURT, PATRICIA
26541 TIM TAM PLACE
WESLEY CHAPEL, FL 33544 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: PATRICIA COURT

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURT, UBALDO
Address: 5539 GRINDSTONE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: COURT, PATRICIA
Address: 5539 GRINDSTONE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURT, UBALDO
Address: 26541 TIM TAM PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: COURT, PATRICIA
Address: 26541 TIM TAM PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: UBALDO COURT

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date