

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124096

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTHERN LINK TRANSPORTATION INC.

Current Principal Place of Business:

1409 GILES AVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

329 WEST JEFFERSON STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

1409 GILES AVE
SPRING HILL, FL 34608 US

New Mailing Address:

329 WEST JEFFERSON STREET
BROOKSVILLE, FL 34601 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIELLO, ARMANDA
1409 GILES AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MASIELLO, ARMANDA
329 WEST JEFFERSON STREET
BROOKSVILLE, FL 34601 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, GARY
Address: 1409 GILES AVE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, GARY
Address: 329 WEST JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601 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: ARMANDA MASIELLO

RA

04/27/2006

Electronic Signature of Signing Officer or Director

Date