

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126395

Entity Name: MAGRON TRANSPORT INC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

6503 N MILITARY TRAIL #3409
BOCA RATON, FL 33496 US

New Principal Place of Business:

2820 SW 22ND AVE #210
DELRAY BEACH, FL 33445 US

Current Mailing Address:

6503 N MILITARY TRAIL #3409
BOCA RATON, FL 33496 US

New Mailing Address:

2820 SW 22ND AVE #210
DELRAY BEACH, FL 33445 US

FEI Number: 56-2528258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, EMILY
6503 N MILITARY TRAIL #3409
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GUERIN, EMILY
2820 SW 22ND AVE #210
DELRAY BEACH, FL 33445 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:

08/31/2006

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: GUERIN, EMILY
Address: 6503 N MILITARY TRAIL #3409
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: SETAL, MARK
Address: 6503 N MILITARY TRAIL #3409
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERIN, EMILY
Address: 2820 SW 22ND AVE #210
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: SETAL, MARK
Address: 2820 SW 22ND AVE #210
City-St-Zip: DELRAY BEACH, FL 33445 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: EMILY M GUERIN

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date