

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126460

FILED
Jul 02, 2006
Secretary of State

Entity Name: KRYSTAL TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

18194 IRIS RD
FORT MYERS, FL 33912

New Principal Place of Business:

18189 IRIS RD
FORT MYERS, FL 33912

Current Mailing Address:

18194 IRIS RD
FORT MYERS, FL 33912

New Mailing Address:

18189 IRIS RD
FORT MYERS, FL 33912

FEI Number: 20-3468593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, JASON
18194 IRIS RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

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: BERGIN, JASON
Address: 18194 IRIS RD
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: BERGIN, CAREY A
Address: 18194 IRIS RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGIN, JASON
Address: 18189 IRIS RD
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: BERGIN, CAREY A
Address: 18189 IRIS RD
City-St-Zip: FORT MYERS, FL 33912

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: JASON BERGIN

P

07/02/2006

Electronic Signature of Signing Officer or Director

Date