

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137931

FILED
Feb 08, 2007
Secretary of State

Entity Name: TORRES & SON TRANSPORT CORP.

Current Principal Place of Business:

1570 AVLEIGH CIR
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1570 AVLEIGH CIR
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 11-3760614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PAUL F
1570 AVLEIGH CIR
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, PAUL F
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: DAL BON, ALEXANDER
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: TRES () Delete
Name: MENDEZ, HONORIA
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS1 (X) Change () Addition
Name: LOPEZ, HONORIA E
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: PS2 (X) Change () Addition
Name: TORRES, PAUL F
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: DALBON, ALEXANDER
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: TREA () Change (X) Addition
Name: TORRES, PAUL F
Address: 1570 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824

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: HONORIA O LOPEZ

PS1

02/08/2007

Electronic Signature of Signing Officer or Director

_____ Date