

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140427

Entity Name: TIME ZONE TRANSPORT, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

5012 NW 45TH AVE.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1831 LYONS ROAD
APT #208
COCONUT CREEK, FL 33063 US

Current Mailing Address:

P. O. BOX 970721
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 41-2186235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBY, FITZROY
5012 NW 45TH AVE.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ANSBY, FITZROY
1831 LYONS ROAD
APT #208
COCONUT CREEK, FL 33063 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: _____

Electronic Signature of Registered Agent

03/15/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANSBY, FITZROY
Address: 5012 NW 45TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: ANSBY, GEORGINA
Address: 5012 NW 45TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANSBY, FITZROY
Address: 1831 LYONS ROAD APT #208
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP (X) Change () Addition
Name: ANSBY, GEORGINA
Address: 1831 LYONS ROAD APT #208
City-St-Zip: COCONUT CREEK, FL 33063

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: GEORGINA ANSBY

VP

03/15/2006

Electronic Signature of Signing Officer or Director

Date