

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145598

FILED
Mar 07, 2006
Secretary of State

Entity Name: DIRT TO GO TRANSPORT INC

Current Principal Place of Business:

812 NE 8 STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

307 NE 11 AVENUE
CAPE CORAL, FL 33909

Current Mailing Address:

812 NE 8 STREET
CAPE CORAL, FL 33909

New Mailing Address:

307 NE 11 AVENUE
CAPE CORAL, FL 33909

FEI Number: 20-3702412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IHOSVANY
812 NE 8 STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DIAZ, GERARDO
307 NE 11 AVENUE
CAPE CORAL, FL 33909 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: GERARDO DIAZ

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, IHOSVANY
Address: 812 NE 8 STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: SANCHEZ, MIRTA
Address: 812 NE 8 STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC () Delete
Name: SANCHEZ, MIRTA
Address: 812 NE 8 STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: TREA () Delete
Name: SANCHEZ, MIRTA
Address: 812 NE 8 STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, GERARDO
Address: 307 NE 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 307 NE 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 307 NE 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: TREA (X) Change () Addition
Name: DIAZ, GERARDO
Address: 307 NE 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

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: GERARDO DIAZ

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date