2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2007 8:00 am Secretary of State **DOCUMENT # P06000014987** 05-02-2007 90075 024 ***150.00 LADY DIANA TRANSPORT INC. Principal Place of Business Mailing Address 11648 KINGSLEY MANOR WAY 11648 KINGSLEY MANOR WAY JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302007 Chg-P Applied For 4. FEI Number City & State City & State 04-3850451 Not Applicable Ζip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, AXEL J Street Address (P.O. Box Number is Not Acceptable) 11648 KINGSLEY MANOR WAY JACKSONVILLE, FL 32225 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME PEREZ, AXEL J NAME STREET ADDRESS STREET ADDRESS 11648 KKNGSLEY MANOR WAY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32225 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PEREZ, DIANA NAME NAME 11648 KINGSLEY MANOR WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TREA ☐ Delete TITLE ☐ Change ☐ Addition NAME REYES, STEPHANIE STREET ADDRESS 11648 KINGSLEY MANOR WAY STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

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