

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019183

FILED
Apr 27, 2008
Secretary of State

Entity Name: FLORIDA TRANSPORTATION MANAGEMENT INC.

Current Principal Place of Business:

4105 N FLORIDA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

4117 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

4117 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 20-4288856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, ANDREW J
4105 N. FLORIDA AVE
TAMPA, FL 33603 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: STEVENS, ANDREW J
Address: 4105 N. FLORIDA AVE.
City-St-Zip: TAMPA FL, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, ANDREW J
Address: 4117 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW STEVENS

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date