

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093524

FILED
May 21, 2007
Secretary of State

Entity Name: SGN TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1902 FLETCHER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3385 NW 21 STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

1902 FLETCHER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3385 NW 21 STREET
LAUDERDALE LAKES, FL 33311

FEI Number: 20-5010327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, STEVE G
1902 FLETCHER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NUGENT, STEVE G
3385 NW 21 STREET
LAUDERDALE LAKES, FL 33311 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:

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, STEVE G
Address: 1902 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: CARMEN, NUGENT
Address: 110 SE 2ND STREET 302
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT, STEVE G
Address: 3385 NW 21 STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE NUGENT

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date