2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152015

Entity Name: BNG TRANSPORT, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 8TH AVE S

ST PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

4520 8TH AVE S

ST PETERSBURG, FL 33711 US

FEI Number: 59-2082673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGLIANO, GILBERT R DPT

4520 8TH ÁVE S 4520 8TH ÁVE S

ST PETERSBURG, FL 33711 US ST PETERSBURG, FL 33711 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: GILBERT R MIGLIANO 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 MIGLIANO, GILBERT
 Name:
 MIGLIANO, GILBERT R

 Address:
 4520 8TH AVE S
 Address:
 4520 8TH AVE S

City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip: ST PETERSBURG, FL 33711

Title: DVS () Delete Title: DVS (X) Change () Addition

 Name:
 MEROLA, JOE
 Name:
 MEROLA, JOE J

 Address:
 4520 8TH AVE S
 4520 8TH AVE S

City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip: ST PETERSBURG, FL 33711

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: GILBERT R MIGLIANO DPT 01/24/2008

Electronic Signature of Signing Officer or Director

Date