

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005267

FILED
Jun 07, 2006
Secretary of State

Entity Name: M & T TRANSPORATION, INC.

Current Principal Place of Business:

45 N.W. 156 LANE
PEMBROKE PINE, FL 33028

New Principal Place of Business:

45 N.W. 156TH LANE
PEMBROKE PINES, FL 33028

Current Mailing Address:

45 N.W. 156 LANE
PEMBROKE PINE, FL 33028

New Mailing Address:

45 N.W. 156TH LANE
PEMBROKE PINES, FL 33028

FEI Number: 65-0657712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGS, MARK
10 S NEW RIVER DRIVE
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HIGGS, MARK
45 N.W. 156TH LANE
PEMBROKE PINES, FL 33028 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:

06/07/2006

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: PTD () Delete
Name: HIGGS, MARK
Address: 45 N.W. 156 LANE.
City-St-Zip: PEMBROKE PINE, FL 33028

Title: VPD (X) Delete
Name: STEPHENSON, DWIGHT
Address: 1134 S POWAINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD (X) Delete
Name: MENDIGUREN, FIDEL
Address: 930 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HIGGS, MARK
Address: 45 N.W. 156TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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: MARK HIGGS

PTD

06/07/2006

Electronic Signature of Signing Officer or Director

Date