

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000070242

FILED
Jul 26, 2007
Secretary of State

Entity Name: TRAN-STAR EXECUTIVE TRANSPORTATION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

16991 US 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

16991 US 19 NORTH
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3397460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHAN, THOMAS
16991 US 19 NORTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FASTUCA, GEORGE
16991 US 19 NORTH
CLEARWATER, FL 33764 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: GEORGE FASTUCA

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TCD () Delete
Name: MEATHE, CULLAN F
Address: 645 GRISWOLD SUITE 2202
City-St-Zip: DETROIT, MI 48226

Title: PS () Delete
Name: RET, DANIEL
Address: 24957 BREST ROAD
City-St-Zip: TAYLOR, MI 48180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCD (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 2519 AQUA VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PS (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 2519 AQUA VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: CULLAN F. MEATHE

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date