2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # P97000105929** 1. Entity Name SHADOW TRANSIT SERVICE, INC. Principal Place of Business Mailing Address 9111 NORTHWEST 19TH STREET 9111 NORTHWEST 19TH STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P CR2E034 (11/05) 04292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0835290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHATLEY, DONALD A DO NOT WRITE 9111 NORTHWEST 19TH STREET IN THIS SPACE PEMBROKE PINES, FL 33024 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME WHATLEY, DONALD A STREET ADDRESS 9111 NORTHWEST 19TH STREET PEMBROKE PINES, FL 33024 CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U000000756425 TITLE `05/23/07-80028-018 150.0⊅ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplier/pantal report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it charged, or on an attachment with an address, with 31 other like empowered. SIGNATURE:

ICER OR DIRECTOR