2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # P98000006587 **Secretary of State** 1. Entity Name ELITE TRANSPORTATION SERVICES, INC. Mailing Address Principal Place of Business 2050 WEAVER PARK DRIVE CLEARWATER FL 33763 2050 WEAVER PARK DRIVE CLEARWATER FL 33763 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State Applied For City & State 59-3573127 Not Applier 2ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVES, HOWARD P III Street Address (P.O. Box Number is Not Acceptable) 1265 S. MYRTLE AVENUE **CLEARWATER FL 33756** Zip Code City 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 accert the obligations of registered agent. SIGNATURE. DATE Signature, typed or pretted name of registered agent and life if applicable (NOTE Registered Agent signature received when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May & 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ____ A∉ditie ☐ Change ☐ Delete TATLE TITLE NAME NAME WEAVER, JC STREET ADORESS STREET ADDRESS 2050 WEAVER PK DR H000000481699 CITY-ST-ZIP CLRWATER FL 33765 CITY-ST-ZIP 04/11/06-80043-024 150.00 ☐ Delete TITLE Change ☐ Addition TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition Detete 7179.7 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete 317LF NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-27P CITY-ST-ZIP Change Addition 🔲 Defete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-SI-ZP ☐ Celete TITLE Change Isriicht 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-20-06 727 442-0035

FILED