2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P98000078247 Entity Name M&S TRANSPORTATION, INC. Mailing Address Principal Place of Business 14574 SW 143RD PL 14574 SW 143RD PL MIAMI, FL 33186-7706 MIAMI, FL 33186-7706 01042006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KADE, PAUL M DO NOT WRITE 9300 S DADELAND BLVD, STE 408 MIAMI, FL 33156 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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 entitled name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRISON, MICHAEL G NAME STREET ADDRESS 14574 SW 143RD PL U00000494125 04/20/06-80033-015 150.00 City-ST-ZIP MIAMI, FL 331867706 TITLE MORRISON, JULIA NAME STREET ACORESS 14574 SW 143RD PL CITY-ST-ZIP MIAMI, FL 331867706 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP MLE IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 or an attactment with an address, with all other like empowered.

SIGNATURE PURSUAD TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description of the signing of the printed or director or director