2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P9900006256 1. Entity Name M & S TRANSPORT INC. Mailing Address Principal Place of Business 841 S.W. 49TH WAY MARGATE FL 33068 841 S.W. 49TH WAY MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0896692 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBSON, SYBIL Street Address (P.O. Box Number is Not Acceptable) 841 S.W. 49TH WAY MARGATE FL 33068 City Zip Code 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 Eignature, typera or printed name of registered agent and talo if applicable (NGTE Registered Agent signature required when romstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000512807-41<sup>Change</sup> TITLE TITLE ☐ Delete Additio NAME GIBSON, SYBIL MAME 04/29/06-80097-023 150.00^M cinci DA1 CW. AOTH WAY STRFETLADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP-TITLE ☐ Delete THILE Change Additi NAME HAME STREET ADDRESS STREET ADDRESS 011Y - ST - ZIP CHTY - ST - ZIP HILLE Delete HILL ☐ Change ☐ Addiss NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addin NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change Admi. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 1811.6 ☐ Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR