2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P9900006256 M & S TRANSPORT INC. Principal Place of Business Mailing Address 841 S.W. 49TH WAY 841 S.W. 49TH WAY MARGATE FL 33068 MARGATE FL 33068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0896692 Not Applicable Zip Country Country \$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 Name GIBSON, SYBIL 841 S.W. 49TH WAY Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33068 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 accept the obligations of registered agent SIGNATURE ... Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS: \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PSD THRE ☐ Delete IIILE Change Addition GIBSON, SYBIL NAME NAME 841 S.W. 49TH WAY STREET ADDRESS STREET ADDRESS MARGATE FL 33068 CITY-ST-ZIP CITY - ST - 7!P TITLE ☐ Delele HTLL: ☐ Change Addition NAME U00000711681 STREET ADDRESS STREET ADDRESS 04/26/07-80017-014 150.00 CITY-ST-7IP CITY-ST-ZIP Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY+SI-ZIP TITLE ☐ Delete Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY+SI-7IP TITLE Defete TITLE Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SY'IL GISSON 1/11/07

<u>4/14/07 954-968-2991</u>