2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # P99000051440 1. Entity Name MANNIFIELD TRANSPORTATION SOLUTIONS, INC. Mailing Address Principal Place of Business 5075 DISSTON DR 5075 DISSTON DR SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34771 No Chg-P CR2E034 (11/05) 03012006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number Not Applicable 59-3592371 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEFKOWITZ, DENIS S ESQ. 2295 CORPORATE BLVD., N.W. **SUITE 120** IN THIS SPACE BOCA RATON, FL 33432 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U00000458091 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/17/06-80030-819 150.00 OFFICERS AND DIRECTORS 10. TITLE MANNIFIELD, MICHAEL MAME Carling and the Carling of the Committee STREET ADDRESS 5075 DISSTON DR SAINT CLOUD, FL 34771 CITY-ST-ZIP me NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MRE NAME STREET ADDRESS CITY-ST-ZIF TITLE MASAF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-IP

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 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.

FILED