

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051944

FILED
Mar 20, 2007
Secretary of State

Entity Name: DAVIS TRANSPORT SERVICES, INC.

Current Principal Place of Business:

11000 SW 57 STREET
FT LAUDERDALE, FL 33328 US

New Principal Place of Business:

11000 SW 57 STREET
DAVIE, FL 33328 US

Current Mailing Address:

11000 SW 57 ST
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

11000 SW 57 ST
DAVIE, FL 33328 US

FEI Number: 65-0992089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL E
11000 SW 57TH STREET
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL E
11000 SW 57TH STREET
DAVIE, FL 33328 US

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.

SIGNATURE:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DAVIS, MICHAEL E
Address: 11000 SW 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DAVIS, MICHAEL E
Address: 11000 SW 57TH STREET
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E DAVIS

DPTS

03/20/2007

Electronic Signature of Signing Officer or Director

Date