

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77654

FILED
Jan 11, 2006
Secretary of State

Entity Name: SOUTH PORT TRANSPORTATION, INC.

Current Principal Place of Business:

5858 BROADWAY AVENUE
SUITE #3-4
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

3333 NORTH CANAL ST
SUITE # 2
JACKSONVILLE, FL 32209 US

Current Mailing Address:

P.O.BOX 6459
JACKSONVILLE, FL 322366459

New Mailing Address:

FEI Number: 59-3083864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLE, TIM
1649 MONUMENT OAKS DR.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKER, JACK C
Address: 2077 HWY 16.W
City-St-Zip: GREEN COVE SPRING, FL 32043

Title: VP () Delete
Name: INGLE, TIM K
Address: 1649 MONUMENT OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK C. BROOKER

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date