

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S88847

FILED
Apr 10, 2006
Secretary of State

Entity Name: CENTRAL TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1500 W. ATLANTIC BLVD.
SUITE 206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1500 W. ATLANTIC BLVD.
SUITE 206
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0293099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAVID N.
7235 PROMENADE DRIVE
#J-202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WARREN, MICHAEL B
1500 WEST ATLANTIC BLVD
206
POMPANO BEACH, FL 33069 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: MICHAEL B. WARREN

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, DAVID,
Address: 7235 PROMENADE DR., J202
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: WARREN, JEAN,
Address: 7235 PROMENADE DR., J202
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: WARREN, MICHAEL B.,
Address: 2920 NW 87TH TER
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, DAVID N
Address: 7235 PROMENADE DR., J202
City-St-Zip: BOCA RATON, FL

Title: STD (X) Change () Addition
Name: WARREN, JEAN B
Address: 7235 PROMENADE DR., J202
City-St-Zip: BOCA RATON, FL

Title: VD (X) Change () Addition
Name: WARREN, MICHAEL B
Address: 2920 NW 87TH TER
City-St-Zip: CORAL SPRINGS, FL

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 B. WARREN

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date