

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90414

FILED
Jan 23, 2007
Secretary of State

Entity Name: PROFESSIONAL TRANSPORTATION MANAGEMENT, INC.

Current Principal Place of Business:

285 GRANDS WAY
404
NAPLES, FL 34110 US

New Principal Place of Business:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109 US

Current Mailing Address:

PO BOX 990039
NAPLES, FL 34116 US

New Mailing Address:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109 US

FEI Number: 65-0293362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM D.
11925 COLLIER BLVD, 3201
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ANTONIO FAGA, ESQUIRE
7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109 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: ANTONIO FAGA

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HECHT, RUTH G
Address: 8787 BAY COLONY DRIVE #605
City-St-Zip: NAPLES, FL 34108

Title: PT () Delete
Name: COHON, ALYS
Address: 7117 PELICAN BAY BLVD #209
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: HECHT, ROGER
Address: 23750 VIA TREVI WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROGER HECHT

PT

01/23/2007

Electronic Signature of Signing Officer or Director

Date