

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69219

FILED
Apr 30, 2006
Secretary of State

Entity Name: LIONS TRANSPORT, INC.

Current Principal Place of Business:

5300 RECKER HWY
BLDG 9 OFFICE #3
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

621 SNIVELY AVENUE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 5437
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 65-0359716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, CARLOS D
6316 PROMINENCE POINT DR
LAKELAND, FL 33813 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: LEON, CARLOS D
Address: 6316 PROMINENCE POINT DR
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: LEON, CARLOS
Address: 6316 PROMINENCE POINT DR
City-St-Zip: LAKELAND, FL 33813 US

Title: TS () Delete
Name: LEON, LUZ STELLA
Address: 6316 PROMINENCE POINT DR
City-St-Zip: LAKELAND, FL 33813 US

Title: SEC () Delete
Name: LEON, FELICIA
Address: 7575 NW 177 TERRACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS D LEON

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date