2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 16, 2005 08:00 AM Secretary of State DOCUMENT # J23022 1. Entity Name D & D TRUCKING & EQUIPMENT RENTAL, INC. Principal Place of Business Mailing Address **78 WEBSTER LANE 78 WEBSTER LANE** PALM COAST, FL 32164 PALM COAST, FL 32164 02232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2693865 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent D'URBANO, CARL N. DO NOT WRITE 78 WEBSTER LANE PALM COAST, FL 32164 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D'URBANO, CARL N. NAME STREET ADDRESS 78 WEBSTER LANE U00000366770 N5/16/05-80005-022 150.00 CITY-ST-718 PALM COAST, FL 32164 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactymen; with an address, with all other like empowered.

STREET ADDRESS

U. D'URBANO PRES. 5-11-05