

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2006
Secretary of State**

DOCUMENT# P04000147046

Entity Name: LANDSTAR HAULING INC

Current Principal Place of Business:

2209 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-1934808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, MICHAEL O
2209 COLLIER PARKWAY
LAND O LAKES, FL 34639 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

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: RUFF, MICHAEL O.,
Address: 2209 COLLIER PARKWAY
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC () Delete
Name: MITCHELL GREEN,
Address: 19838 ALABAMA ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: SEC () Delete
Name: CHARLES FOWLER,
Address: 7325 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC () Delete
Name: CARL FORSTER,
Address: 6609 N ORLEANS AVE
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: SEC () Change (X) Addition
Name: BROWN, WILLIAM J
Address: P.O. BOX 963
City-St-Zip: ZEPHYRHILLS, FL 33639

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 RUFF

P/S

11/09/2006

Electronic Signature of Signing Officer or Director

_____ Date