2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P93000022258 1. Entity Name MIKE BANNING TRUCKING, INC. Principal Place of Business Mailing Address PO BOX 666 P.O. BOX 666 FAIRFIELD FL 32634 FAIRFIELD FL 32632 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3179621 Not Applicab ZipCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANNING, MILES C Street Address (P.O. Box Number is Not Acceptable) 15101 NW HWY 225 FAIRFIELD FL 32034 City Zip Code FL 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 Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature types or presco name of registered agent and life if applicable (NOTE: Registered Agent signature reduced when renslating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE ☐ Change Admin BANNING, CARLTON MILES NAME NAME STREET ADDRESS 15101 NW HWY 225 STREET ADDRESS U00000536323 CITY-ST-ZIP FAIRFIELD FL COTY-ST-ZIP 05/00/06-88889-886-1577-00 AND AND S TITLE Defete TITLE BANNING, SHARON NAME NAME STREET ADDRESS 15101 NW HWY 225 STREET ADDRESS COTY-ST-ZIP FAIRFIELD FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Mann NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1771.5 ☐ Change Addison NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - 57 - 2(P TITLE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS C)TY -ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated 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 attachment with an address, with all other like empowered.

SIGNATURE: Shan Bonnery Shann Banning 4/20/06 35259/3609