

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227269

FILED
Apr 14, 2008
Secretary of State

Entity Name: ADVANCED TRUCK EQUIPMENT INC.

Current Principal Place of Business:

1315 NEPTUNE DR
BOYNTON BEACH, FL 334268403 US

New Principal Place of Business:

Current Mailing Address:

1315 NEPTUNE DR
BOYNTON BEACH, FL 334268403 US

New Mailing Address:

FEI Number: 59-0872939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, KYLE
1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RATHBUN, KYLE J PD
1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: KYLE J. RATHBUN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATHBUN, KYLE,
Address: 6486 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: RATHBURN, DEBORAH A
Address: 6486 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATHBUN, KYLE J PD
Address: 6486 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: RATHBUN, DEBORAH A SD
Address: 6486 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: KYLE J. RATHBUN

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date