2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # 501357** 1. Entity Name S & S TRUCKING AND WAREHOUSING, INC. Principal Place of Business Mailing Address 6241 OLDE MOAT WAY 6241 OLDE MOAT WAY DAVIE, FL 33331 DAVIE, FL 33331 04082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1683190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RIGGIO, PHIL DO NOT WRITE 6241 OLDE MOAT WAY **DAVIE, FL 33331** 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ARZILLO, MICHAEL NAME 3233 BARBADOS AVE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33326 TITLE RIGGIO.PHIL U00000541763 NAME STREET ADDRESS 6241 OLDE MOAT WAY 05/10/06-80069-008 150.00 CITY-ST-2IP **DAVIE, FL 33331** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7IP 12. Thereby certify that the information supplied with this filling does not country for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary poor invitrue and accurate another 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ke embowered.

ING OFFICER OR DIRECTOR

FILED

(991) 646 - 8876

Date