2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN Secretary of State **DOCUMENT #630187** HENRY BUTLER TRUCKING, INC. Principal Place of Business Mailing Address #1 HOLIDAY MANOR #1 HOLIDAY MANOR HAINES CITY, FL 33844 HAINES CITY, FL 33844 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1704142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, LEONARD A DO NOT WRITE 1 HOLIDAY MANOR HAINES CITY, FL 33844 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) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BUTLER, LEONARD A STREET ADDRESS 1 HOLIDAY MANOR CTY-51-78 HAINES CITY, FL Uni0000408469 02/03/05-80060-012 150.00 RILE HOWARD, CHIQUITA STREET ADDRESS 1 HOLIDAY MANOR CITY-ST-ZIP HAINES CITY, FL TITLE WATSON, PEGGY STREET ADDRESS 1 HOLIDAY MANOR DO NOT WRITE HAINES CITY, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ACCRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

27/16 421-1335 Date Dayane Phone #

FILED