


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90002 030 ***150.00

DOCUMENT # 830826

1. Entity Name
LANDSTAR ACQUISITION CORPORATION



Principal Place of Business
**13410 SUTTON PARK DRIVE S.
 JACKSONVILLE, FL 32224 US**

Mailing Address
**13410 SUTTON PARK DRIVE S.
 ATTN: CORP TAX DEPT
 JACKSONVILLE, FL 32224 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

40044565



03202006 Chg-P CR2E034 (11/05)

4. FEI Number
63-0571968

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CROWE, JEFFREY C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERKENS, HENRY H. 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS OWEN, DENNIS P 1850 LANTAFF BOULEVARD, SUITE 102 MADISONVILLE, KY 42431	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSDT LAROSE, ROBERT C. 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARTTER, GARY W 13140 SUTTON PARK DR. SOUTH JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D/P HENRY H. GERKENS 13410 SUTTON PARK DR S; JAX, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S MICHAEL KNELLER 13410 SUTTON PARK DR S; JAX, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS ROBERT C. LAROSE 13410 SUTTON PARK DR S; JAX, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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: Robert C. Larose **ROBERT C. LAROSE** 3/31/06 **904-398-9400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40044565

Landstar Acquisition Corporation
EIN # 63-0571968

Directors

Henry H. Gerkens

(Chairman)

#830826

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert C. LaRose

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

ATTACHMENT
40044565

Landstar Acquisition Corporation
EIN # 63-0571968

Officers

Henry H. Gerkens

President

#830826

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert C. LaRose

**Vice President, Treasurer, and
Assistant Secretary**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Michael K. Kneller

**Vice President, General Counsel and
Secretary**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James B. Gattoni

Vice President and Assistant Treasurer

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224