

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 63-0571968	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	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	VAS OWEN, DENNIS P 1850 LANTAFF BOULEVARD, SUITE 102 MADISONVILLE, KY 42431 <input checked="" type="checkbox"/> Delete		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	VSDT LAROSE, ROBERT C. 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		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	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"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/31/06 Date		
			904-398-9400 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