2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # F03000001074** 03-27-2006 90249 032 ***150.00 GNI TRUCKING, INC. Mailing Address Principal Place of Business Ullians. 3108 CENTRAL DRIVE 3108 CENTRAL DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02012006 Chg-P Applied For City & State City & State 4. FEI Number 32-0070360 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, FRANKLIN C Street Address (P.O. Box Number is Not Acceptable) 3108 CENTRAL DRIVE PLANT CITY, FL 33566 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Change ☐ Delete TITLE TITLE JOHNSON, FRANKLIN C NAME NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MCAVOY, SEAN The NAME NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE TITLE BABBITT, ELTON NAME NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANT CITY, FL 33566 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITES Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

Frankln CJohnsn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #