

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48438

FILED
Apr 06, 2006
Secretary of State

Entity Name: RES TRUCK LEASING, INC.

Current Principal Place of Business:

1800 N. ORANGE BLOSSOM TR.
P.O.BOX 7627A
ORLANDO, FL 328045605

New Principal Place of Business:

1800 N. ORANGE BLOSSOM TR.
ORLANDO, FL 328045605

Current Mailing Address:

PO BOX 540627
P.O.BOX 7627A
ORLANDO, FL 328045605 US

New Mailing Address:

PO BOX 540627
ORLANDO, FL 328045605 US

FEI Number: 59-2647258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, R MICHAEL
1800 N. ORANGE BLOSSOM TR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SUTTON, ROBERT E.,
Address: 1800 N. ORANGE BLOS.TR.
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: SUTTON, ROBERT E JR.
Address: 1800 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: O'BRIEN, R MICHAEL
Address: 1800 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SUTTON, ROBERT E JR.
Address: 1800 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: HASLETT, BARRY J
Address: 1800 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R MICHAEL O'BRIEN

S

04/06/2006

Electronic Signature of Signing Officer or Director

Date