2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

with an addres

May 05, 2006 8:00 am Secretary of State DOCUMENT # H67346 1. Entity Name 05-05-2006 90193 003 ***150.00 DOUGLAS BURROWS & SONS TRUCKING COMPANY, INC. Principal Place of Business Mailing Address PO BOX 2069 NOKOMIS FL 34274 PO BOX 2069 NOKOMIS FL 34274 3. Mailing Address 2. Principal Place of Business O, Box 1062 MOTORCOA Suite. Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number 16-1128303 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURROWS, DOUGLAS, SR. Street Address (P/O, Box Number is Not Acco 1062 MOTÓRCOACH DR. POLK CITY FL 33868 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 algoriture required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE ☐ Change Addition HILE ☐ Delete BURROWS, DOUGLAS H., SR. NAME STREET ADDRESS P O BOX 2069 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34274 ☐ Change TITLE TITLE ☐ Addition -Delete NAME BURROWS, MARY G. STREET ADDRESS STREET ADDRESS P O BOX 2069 CITY-ST-ZIP NOKOMIS FL 34274 CITY - ST- ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BURROWS, DUANE E. MAME STREET ADDRESS STREET ADDRESS 1117 UNDERWOOD DR CITY-ST-ZIP CITY-ST-ZIP VENICE FL ΠΠF ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition HUE TITLE ☐ Change 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 Section 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

FILED