2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29347

Entity Name: BUTLER TRUCK BROKERS, INC.

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 424 NEW MARKET ROAD STATE FARMERS MARKET IMMOKALEE, FL 33934 **New Mailing Address: Current Mailing Address:** P.O.BOX 1154 IMMOKALEE, FL 34143 US FEI Number: 59-2470641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, VIRGINIA 1216 BALDWIN PLACE LEHIGH ACRES, FL 33936 US 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.

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition BUTLER, VIRGINIA, BUTLER, VIRGINIA Name: Name: 1216 BALDWIN PLACE 1216 BALDWIN PLACE Address: Address: City-St-Zip: LEHICH AGRES, FL 33936 US City-St-Zip: LEHICH AGRES, FL 33936 US

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: VIRGINIA BUTLER P 01/26/2007