2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M13224 1. Entity Name AMERICAN TRUCK SUPPLIES, INC. Principal Place of Business 7388 N.W. 72ND AVENUE MIAMI, FL 33166 Mailing Address 7388 N.W. 72ND AVENUE MIAMI, FL 33166 DO NOT WRITE IN THIS SPACE

FILED Apr 23, 2007 08:00 A Secretary of State

CR2E034 (11/05) 03212007 No Chg-P Applied For 4. FEI Number 59-2543853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPINOSA, HECTOR DO NOT WRITE 13229 NW 10 ST. MIAMI, FL 33182 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00" Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE VINAS, ROLANDO NAME 3712 S.W. 132ND PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TD TITLE NAME ESPINOSA, JOSE M. 4481 S.W. 138TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME ESPINOSA, HECTOR L. 13229 NW 10 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33182 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000722056 CITY-ST-ZIP 05/02/07-80016-008 150.00 TITLE MAME

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.

SIGNATURES

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20/07

305-888-0006

Daytime Phone #