2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 28, 2006 DOCUMENT# N44735 Secretary of State

Entity Name: FLORIDA INTERNATIONAL TRUCK DEALERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7227 NW 74TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7227 NW 74TH AVENUE MIAMI, FL 33166

FEI Number: 65-0289127 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:

STRICKROOT, JOHN C ESQ STRICKROOT, JOHN C ESQ 100 SE 2ND ST. 1395 BRICKELL AVENUE 18TH FLOOR 14TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 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.

SIGNATURE: JOHN C. STRICKROOT 04/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RECHTIEN, RICHARD C. RECHTIEN, RICHARD C. Name: Name: 10895 SW 69 CT Address: 10895 SW 69 CT Address: City-St-Zip:

MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: DST (X) Change () Addition Name: MAUDLIN, JOHN A Name: MAULDIN, JOHN A Address: 102 RED SKY ROAD Address: 102 RED SKY ROAD City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: VPD () Delete Title: DVP (X) Change () Addition

HOEFFNER, ROBERT C, Name: HORTON, OSCAR Name: 7227 NW 74 AVENUE Address: 5304 AHBROSE CT Address: City-St-Zip: TAMPA, FL City-St-Zip: MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. RECHTIEN Ρ 04/28/2006