2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2006 08:00 AM DOCUMENT # P00000031385 **Secretary of State** COOEY'S TRUCKING INC. Principal Place of Business Mailing Address 546 MALLARD CRK. DR. HWY 331 S. FREEPORT, FL FREEPORT, FL 32439 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635409 Not Applicable \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent COOEY, JUDY M DO NOT WRITE 546 MALLARD CREEK DR. FREEPORT, FL 32439 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 1. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee w!!! be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CODEY, JULIUS K 37.43.45 STREET ADDRESS 546 MALLARD CREEK DR CITY-ST-27P FREEPORT, FL 32439 TITLE 04/07/06-80017-014 150.00 MARKE COOEY, JUDY M STREET ADDRESS 546 MALLARD CREEK DR CITY-ST-ZIP FREEPORT, FL 32439 TITLE NAME STREET ADDRESS DO NOT WRITE COTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ACCRESS ETTY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 amprovered to execute this report as required by Chapter 507, 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.

FILED

950-835-1599