2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038268

MIAMI, FL 33174

City-St-Zip:

Entity Name: PREMIER TRUCK SALES INC.

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5819 FUNSTON ST HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5560 N.W. 107 AVE #1005 MIAMI, FL 33178 US FEI Number: 65-0999258 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: MIRABAL, MARCOS JR. 5560 N.W. 107 AVE., #1005 MIAMI, FL 33178 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: MIRABAL, MARCOS JR. Name: 5560 N.W. 107 AVE., #1005 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: () Delete Title: VPD Title: VPD (X) Change () Addition MIRABAL, MARCOS JR Name: MIRABAL, MARCOS SR. Name: 11328 SW 6TH STREET Address: 5560 NW 107 AVE # 1005 Address:

MIAMI, FL 33178

City-St-Zip:

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: MARCOS MIRABAL JR **PRES** 02/05/2006