' 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P00000040986 JAMÉS L. NEFF TRUCKING, INCORPORATED Principal Place of Business Mailing Address 5959 PETERSON RD. PO BOX 13285 FORT PIERCE, FL 34979-3215 FT. PIERCE, FL 34947 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1002734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEFF, JAMES L DO NOT WRITE 5959 PETERSON RD. FT. PIERCE, FL 34947 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 FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NEFF, JAMES L STREET ADDRESS 5959 PETERSON RD. CITY-ST-ZIP FT. PIERCE, FL 34947 TITLE NEFF, CAROL J NAME U00000391835 01/24/08-80057-011 150.00 STREET ADDRESS 5959 PETERSON RD CXTY-ST-ZIP FORT PIERCE, FL 34947 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or three empowered agreecute 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 attactment with an address, with all open files empowered.

FICER OR DIRECTOR

FILED