2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000070836 ELLICOTT'S TRUCK & TRAILER, INC. Principal Place of Business Mailing Address 4520 SW 55TH AVENUE 4520 SW 55TH AVENUE DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied Far 4. FEI Number City & State City & State 65-1033092 Not Applier Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, JEROME L 7880 N UNIVERSITY DRIVE STE 201 Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 Zio Code City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if epoliciable INOTE Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 71. THLE ☐ Change ☐ Addisor KELL D ☐ Dolete NAME ELLICOTT, CHARLES MANE STREET ADDRESS 4520 SW 55 AVE STREET ADDRESS City-SI-7P CHY-ST-ZIP DAVIE FL 33314 Delete 3311.8 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CISY-SS-ZV CITY-ST-ZIP Addition Ti Change Detete 1171.1 NAME NAME STREET ADDRESS STREET ADDRESS CCLY-ST-ZIP CITY - ST- ZTP ☐ Change TITLE Defete TITLE ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 🗆 TIRE ☐ Balele TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY ST-789 CITY-ST-207 ☐ Oerete ☐ Change Addition RECE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

SIGNING OFFICER OF DIRECTOR

FILED

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