2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078285

Entity Name: NOAHS ARK TRUCKING SERVICE INC.

FILED Apr 27, 2007 Secretary of State

5128 CONROY RD APT 723 636 KENDALE ST. ORLANDO, FL 32811 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

 5128 CONROY RD APT 723
 636 KENDALE ST.

 ORLANDO, FL 32811
 ORLANDO, FL 32809

FEI Number: 59-3665990 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:

CHAVEZ, JUAN D
5128 CONROY RD APT 723
636 KENDALE ST.
ORLANDO, FL 32811 US
CHAVEZ, JUAN D
636 KENDALE ST.
ORLANDO, FL 32809 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CHAVEZ, JUAN D Name: CHAVEZ, JUAN D

Address: 5128 CONROY RD APT 723 Address: 636 KENDALE ST.
City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32809

 Name:
 CHAVEZ, ELIA W
 Name:
 CHAVEZ, ELIA W

 Address:
 5128 CONROY RD APT 723
 Address:
 636 KENDALE ST.

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32809

 Name:
 WESSIN, LIVIA C
 Name:
 WESSIN, LIVIA C

 Address:
 5128 CONROY RD APT 723
 Address:
 636 KENDALE ST.

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32809

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CHAVEZ, ELIA N
 Name:
 CHAVEZ, ELIA N

 Address:
 5128 CONROY RD APT 723
 Address:
 636 KENDALE ST.

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify 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: JUAN D CHAVEZ P 04/27/2007