2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State 05-10-2006 90101 002 ***150.00 DOCUMENT # P01000057268 BENFATTA TRUCKING, INC. 60037899 Principal Place of Business Mailing Address 1404 FRIAR TUCK LANE P.O. BOX 68 HARPURSVILLE, NY 13787 SPRING HILL, FL 34607 US 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1112816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENFATTA, JOSEPH A -DO NOT WRITE 1404 FRIAR TUCK LANE SPRING HILL, FL 34607 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENFATTA, JOSEPH A NAME 1404 FRIAR TUCK LANE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 TITLE BENFATTA, DEBORAH A NAME STREET ADDRESS 1404 FRIAR TUCK LANE CITY-ST-ZIP SPRING HILL, FL 34607 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS

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 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.

SIGNATURE:

FILED

941-764-0177