

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080464

FILED
Jan 24, 2006
Secretary of State

Entity Name: MARK MCCANN'S TRUCKING INC.

Current Principal Place of Business:

4327 BELLASOL CIRCLE
#2722
FORT MYERS, FL 33916

New Principal Place of Business:

1504 INVENTORS COURT
FORT MYERS, FL 33901 US

Current Mailing Address:

4327 BELLASOL CIRCLE
#2722
FORT MYERS, FL 33916

New Mailing Address:

1504 INVENTORS COURT
FORT MYERS, FL 33901 US

FEI Number: 65-1133489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, MARK
4327 BELLASOL CIRCLE
#2722
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MCCANN, MARK A
1504 INVENTORS COURT
FORT MYERS, FL 33901 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: MARK A. MCCANN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCANN, MARK
Address: 4327 BELLASOL CIRCLE #2722
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: MCCANN, APRIL
Address: 4327 BELLASOL CIRCLE #2722
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCANN, MARK A
Address: 1504 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP (X) Change () Addition
Name: MCCANN, APRIL L
Address: 1504 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901 US

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: APRIL MCCANN

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date