2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000112617 FILED 1. Entity Name RON BRANNEN TRUCKING, INC. 05 MAR 11 PM 4:39 Principal Place of Business Mailing Address SECKETARY OF STATE POST OFFICE BOX 696 24786 NORTHWEST 22ND AVENUE TALLAHASSEE, FLORIDA LAWTEY, FL 32058 LAWTEY, FL 32058 No Chg-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May BIS DOO48829945 Added to Fee 3/22/05--01007--008 **150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE BRANNEN, RON NAME 24786 NORTHWEST 22ND AVENUE STREET ADDRESS CITY-ST-7P **LAWTEY, FL 32058** TTD F NAME ELLIOTT, BRUCE R 24786 NORTHWEST 22ND AVENUE STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32058 TITLE BRANNEN, CECELIA NAME STREET ADDRESS 24786 NORTHWEST 22ND AVENUE DO NOT WRITE LAWTEY, FL 32058 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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: SUL BONALY K. SPANNEN PROS. 3-4-05 904-591-1450

CITY-ST-ZIP