2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007650

Entity Name: PAUL FELICE TRUCKING, INC.

FILED May 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5510 NW 77 CT COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5510 NW 77 CT P.O. BOX 273954 COCONUT CREEK, FL 33073 BOCA RATON, FL 33427

FEI Number: 12-1544013 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:

FELICE, PAUL
5510 NW 77 CT.

POMPANO BEACH, FL 33073 US

FELICE, PAUL
5510 NW 77 CT.
COCONUT CREEK, FL 33073 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: 05/30/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FELICE, PAUL
 Name:

 Address:
 5510 NW 77 CT.
 Address:

 City-St-Zip:
 COCONUT CR., FL 33073
 City-St-Zip:

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: PAUL FELICE D 05/30/2006