

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051507

FILED
Jan 11, 2006
Secretary of State

Entity Name: BASE BROS TRUCKING, INC.

Current Principal Place of Business:

2659 MERCY DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2659 MERCY DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 32-0013581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, ENRIQUE O
1409 CORBETT LANE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BARRAGAN, ENRIQUE O
2659 MERCY DRIVE
ORLANDO, FL 32808 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: ENRIQUE O BARRAGAN

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRAGAN, LOMBARDO
Address: 1409 CORBETT LANE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: BARRAGAN, AMADEO
Address: 1409 CORBETT LANE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: BARRAGAN, JOSSIE
Address: 1409 CORBETT LANE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: BARRAGAN, ENRIQUE O
Address: 1409 CORBETT LANE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRAGAN, LOMBARDO
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: BARRAGAN, AMADEO
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SEC (X) Change () Addition
Name: BARRAGAN, JAIME
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: TREA (X) Change () Addition
Name: BARRAGAN, ENRIQUE O
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: JAIME BARRAGAN

SEC

01/11/2006

Electronic Signature of Signing Officer or Director

Date