

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055655

FILED
Apr 28, 2006
Secretary of State

Entity Name: DOWN UNDER TRUCKING, INC.

Current Principal Place of Business:

1373 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1373 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

741 BROWN ARROW CIRCLE
INMAN, SC 29349

FEI Number: 04-3668960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, BRUCE A
1373 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GELLER, GALE J
9779 ARBORVIEW DRIVE S
BOYNTON BEACH, FL 33437 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: GALE J. GELLER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LONG, BRUCE A
Address: 1373 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: VS () Delete
Name: LONG, ROBIN
Address: 1373 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LONG, BRUCE A
Address: 741 BROWN ARROW CIRCLE
City-St-Zip: INMAN, SC 29349

Title: VS (X) Change () Addition
Name: LONG, ROBIN
Address: 741 BROWN ARROW CIRCLE
City-St-Zip: INMAN, SC 29349

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: ROBIN LONG

VS

04/28/2006

Electronic Signature of Signing Officer or Director

Date