2007 FOR PROFIT CORPORATION -**ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P02000070482** A. CARLUCCI TRUCKING SERVICES, INC. Principal Place of Business Mailing Address 490 MURRAY RD P O BOX 1091 OSTEEN, FL 32764 OSTEEN, FL 32764 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0809207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLUCCI, ALEX DO NOT WRITE 490 MURRAY RD OSTEEN, FL 32764 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable. (NOTE: Regulated Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. me CEO CARLUCCI, ALEX III NAME 490 MURRAY RD STREET ACCORESS CITY-ST-ZIP OSTEEN, FL 32764 TITLE CARLUCCI, CHRISTOPHER 490 MURRAY RD STREET ADDRESS CITY-ST-ZDP OSTEEN, FL 32764 IIILE MAN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY_S1_2IP MLE STREET ADDRESS 000000700766 04/28/07-80032-001 150.00 CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZEP 12. I hereby certify that the information supplied with this filing opes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in fire and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or poster supplemental report to poster this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CAPLUCCI III