

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099794

FILED
Apr 24, 2006
Secretary of State

Entity Name: PRECISION TRUCKING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2750 NE 183 STREET #403
AVENTURA, FL 33160

New Principal Place of Business:

1835 NE MIAMI GARDENS DR.
UNIT 159
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2750 NE 183 STREET #403
AVENTURA, FL 33160

New Mailing Address:

1835 NE MIAMI GARDENS DR.
UNIT 159
NORTH MIAMI BEACH, FL 33179

FEI Number: 02-0643118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JUAN C
2750 NE 183 STREET #403
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

AVILA, JUAN C
1835 NE MIAMI GARDENS DR.
UNIT 159
NORTH MIAMI BEACH, FL 33179 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: JUAN C. AVILA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AVILA, JUAN C
Address: 2750 NE 183 STREET #403
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: OLIVEROS, ADRIANA D
Address: 2750 NE 183 STREET #403
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AVILA, JUAN C
Address: 1835 NE MIAMI GARDENS DR. #159
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD (X) Change () Addition
Name: OLIVEROS, ADRIANA D
Address: 1835 NE MIAMI GARDENS DR. #159
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JUAN C. AVILA

PSD

04/24/2006

Electronic Signature of Signing Officer or Director

Date