

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118046

FILED
May 01, 2006
Secretary of State

Entity Name: JAMES FERRELL CARRIERS, INC.

Current Principal Place of Business:

18745 TRIPLE E ROAD
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

18745 TRIPLE E ROAD
CLERMONT, FL 34715

New Mailing Address:

FEI Number: 65-1164770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JAMES
18745 TRIPLE E ROAD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

FERRELL, JAMES E
18745 TRIPLE E ROAD
CLERMONT, FL 34715 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: JAMES E FERRELL

05/01/2006

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:

Title: D () Delete
Name: FERRELL, JAMES
Address: 18745 TRIPLE E ROAD
City-St-Zip: CLERMONT, FL 34715

Title: O () Delete
Name: FERRELL, JAMES
Address: 20915 US HIGHWAY 19
City-St-Zip: GROVELAND, FL 34736

Title: O () Delete
Name: FERRELL, LEA ANN G
Address: 18745 TRIPLE E ROAD
City-St-Zip: CLERMONT, FL 34715

Title: O () Delete
Name: FERRELL, FAY L
Address: 20915 US HIGHWAY 19
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRELL, JAMES E
Address: 18745 TRIPLE E ROAD
City-St-Zip: CLERMONT, FL 34715

Title: O (X) Change () Addition
Name: FERRELL, JAMES T
Address: 20915 US HIGHWAY 19
City-St-Zip: GROVELAND, FL 34736

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEA ANN G FERRELL

O

05/01/2006

Electronic Signature of Signing Officer or Director

Date