2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081568

Entity Name: AMERILAND TRUCKING CORP

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2005 MIMOSA AVE 62 VIA MILAN TERR FT PIERCE, FL 34949 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

 2005 MIMOSA AVE
 P O BOX 551641

 FT PIERCE, FL 34949
 DAVIE, FL 33355

FEI Number: 33-1065999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALCAZAR, ALAIN
2005 MIMOSA AVE
FT PIERCE, FL 34949 US

BALCAZAR, ALAIN
62 VIA MILAN TERR
DAVIE, FL 33325 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: ALAIN BALCAZAR 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BALCAZAR, ALAIN
 Name:
 BALCAZAR, ALAIN

 Address:
 2005 MIMOSA AVE
 Address:
 62 VIA MILAN TERR

 City-St-Zip:
 FT PIERCE, FL 34949
 City-St-Zip:
 DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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: ALAIN BALCAZAR D 04/29/2007