2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P03000085947 **Secretary of State** 1) Entity Name MIKE HENRY AUTOMOTIVE & TRUCKING INC Principal Place of Business Mailing Address POBOX 15 P O BOX 15 **ELLENTON FL 34222 ELLENTON FL 34222** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-0134045 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENRY, WENDY Street Address (P.O. Box Number is Not Acceptable) 2723 93RD CT EAST PALMETTO FL 34221 City Zip Code 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 types or printed name of registered agent and fille if applicable. (NOTE Registered Agent signature received when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition TITLE ☐ Detete HENRY, MIKE MAME 14000000443841 STREET ACCRESS 2723 93RD CT EAST STREET ADDRESS 03/06/06 90029-005 150.00 CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME 824.84C STREET ADDRESS STREET ADDRESS CTTY-ST-ZTP City-ST-ZIP 313£ F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE D Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXY-ST-ZIP Change ☐ Addition 73717 ☐ Defete THIS NAME NAME STREET ADDRESS STREET ADDRESS City-SI-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2-17-06 94/1-8120950