

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121750

FILED
Sep 13, 2006
Secretary of State**Entity Name:** LU'S TRUCKING INC.**Current Principal Place of Business:**P.O.BOX 681032
MIAMI, FL 33168**New Principal Place of Business:**3500 N. STATE ROAD 7
460
LAUDERDALE LAKES, FL 33319**Current Mailing Address:**P.O.BOX 681032
MIAMI, FL 33168**New Mailing Address:**7091 ENVIRON BLV
147
LAUDERHILL, FL 33319**FEI Number:** 90-0120169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAGUERRE, LUCIEN
73 NE 117TH ST
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ED () Delete
Name: LAGUERRE, LUCIEN
Address: P.O.BOX 681032
City-St-Zip: MIAMI, FL 33168**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ED (X) Change () Addition
Name: LAGUERRE, LUCIEN
Address: 73 NE 117 ST
City-St-Zip: MIAMI, FL 33161

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: LUCIEN LAGUERRE

ED

09/13/2006

Electronic Signature of Signing Officer or Director

Date