2006 FOR PROFIT CORPORATION

Jan 31, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000124174 1. Entity Name HALL'S TRUCKING SERVICE, INC. Principal Place of Business Mailing Address 327 9TH STREET 327 9TH STREET NOKOMIS, FL 34275 NOKOMIS, FL 34275 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2413614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, WAYNE DO NOT WRITE 327 9TH STREET NOKOMIS, FL 34275 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retriatating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. U00000410478 OFFICERS AND DIRECTORS 10. TITLE PRES HALL, WAYNE A 327 9TH STREET STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 VP TITLE HALL, ROBERT G NAME STREET ADDRESS 411 B PALMETO ROAD NOKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chepter 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 comporation or the receiver or truttee 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.

SIGNATURE: 1

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED