

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128836

FILED
Jul 24, 2006
Secretary of State

Entity Name: E.C.H. HAULING INC.

Current Principal Place of Business:

5862 QUIETWOOD DR
MILTON, FL 32583

New Principal Place of Business:

760 BARTH, RD.
MOLINO, FL 32577

Current Mailing Address:

5862 QUIETWOOD DR
MILTON, FL 32583

New Mailing Address:

760 BARTH, RD.
MOLINO, FL 32577

FEI Number: 20-0365449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, EDDIE L
5862 QUIETWOOD DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

HICKS, EDDIE L
760 BARTH, RD.
MOLINO, FL 32577 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: _____

Electronic Signature of Registered Agent

07/24/2006

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: DP () Delete
Name: HICKS, EDDIE L
Address: 5862 QUIETWOOD DR
City-St-Zip: MILTON, FL 32583

Title: DV () Delete
Name: HICKS, CAROL D
Address: 5862 QUIETWOOD DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HICKS, EDDIE L
Address: 760 BARTH, RD.
City-St-Zip: MOLINO, FL 32577

Title: DV (X) Change () Addition
Name: HICKS, CAROL D
Address: 760 BARTH, RD.
City-St-Zip: MOLINO, FL 32577

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: CAROL HICKS

Electronic Signature of Signing Officer or Director

VP

07/24/2006

Date