2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT # P04000043917 1. Entity Name LION TRUCKING INC. Principal Place of Business Mailing Address 12054 QUAIL RIDGE DRIVE 12054 QUAIL RIDGE DRIVE SPRING HILL, FL 34610 SPRING HILL, FL 34610 CR2E034 (11/05) 03122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2045433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAJKA, ANTHONY DO NOT WRITE 12054 QUAIL RIDGE DRIVE SPRING HILL, FL 34610 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if epplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAJKA, ANTHONY STREET ADDRESS 12054 QUAIL RIDGE DRIVE SPRING HILL, FL 34610 CDY-ST-772 TATLE MAJKA, LARAINE NAME U000000471040 12054 QUAIL RIDGE DRIVE STREET ADDRESS 03/28/06-80039-001 150.00 CITY-ST-ZIP SPRING HILL, FL 34610 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP ME MAME STREET ADDRESS

FILED Mar 17, 2006 08:00 AM

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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.

SIGNATURE:

AMAL ANTITONY MATER PRES. 3/14/06 5/3-796-228