2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN DOCUMENT # P04000058302 **Secretary of State** NELSON TRUCK ELECTRIC, INC. Principal Place of Business Mailing Address 621 E. 35 ST 621 E. 35 ST HIALEAH, FL 33013 HIALEAH, FL 33013 04232006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0969466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, NELSON F DO NOT WRITE 621 E. 35 ST HIALEAH, FL 33013 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, NELSON F STREET ADDRESS 821 E. 35 8T HIALEAH, FL 33013 CITY-ST-ZIP U00000539191 05/09/06-80088-018 150.00 TITE F NAME RODRIGUEZ, PAULA M STREET ADDRESS 621 E. 35 ST CITY-ST-ZIP HIALEAH, FL 33013 TITLE **NEGRIN, SIORAMYS** NAME STREET ADDRESS 1861 S. W. 124TH WAY DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 IN THIS SPACE TITLE RODRIGUEZ, GEORGE MALUF STREET ADDRESS 621 E. 35 ST CITY-ST-ZIP HIALEAH, FL 33013 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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.

FILED