

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094221

FILED
May 13, 2006
Secretary of State

Entity Name: VALENCIA BROTHERS TRUCKING, INC..

Current Principal Place of Business:

2641 44ST S.W.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2641 44TH ST. S.W.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-1228206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, DARCO J
2641 44TH ST. S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

VALENCIA, CLEMENCIA
2641 44TH ST. S.W.
NAPLES, FL 34116 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: CLEMENCIA VALENCIA

05/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, DARCO J
Address: 2641 44TH ST. S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: VP (X) Delete
Name: VALENCIA, VICTORINO
Address: 3173 GORDON ST.
City-St-Zip: NAPLES, FL 34112 US

Title: SEC. (X) Delete
Name: VALENCIA, JOSE I
Address: 3177 GORDON ST.
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, CLEMENCIA
Address: 2641 44TH ST. S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEMENCIA VALENCIA

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date