2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095122

Entity Name: ADVANCE BACKHOE SERVICE, INC.

FILED Jun 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7410 S. WATERWAY DRIVE 13860 SW 73RD ST. MIAMI, FL 33155 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7410 S. WATERWAY DRIVE 13860 SW 73RD ST. MIAMI, FL 33155 MIAMI, FL 33183 US

FEI Number: 14-1910768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTELLE, JOSE A
7410 S. WATERWAY DRIVE
MIAMI, FL 33155 US
PREMIUM TAX SERVICES
13205 SW 137TH AVE
SUITE 203
MIAMI, FL 33186 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: MILTON L. PEREZ 06/01/2006

Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARTELLE, JOSE A Name: CARTELLE, JOSE A

 Name:
 CARTELLE, JOSE A
 Name:
 CARTELLE, JOSE A

 Address:
 7410 S. WATERWAY DRIVE
 Address:
 13860 SW 73RD ST.

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33183 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 CARTELLE, LYMARIE

 Address:
 Address:
 13860 SW 73RD ST.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33183 US

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: JOSE A CARTELLE P 06/01/2006