2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P04000095182** 1. Entity Name 04-21-2006 90115 047 ***150.00 BIMINI TRUCKING, INC. Principal Place of Business Mailing Address 901 EAST LAMBERT PO BOX 2561 20014428 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 20-1285719 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNEY, CHARLES M JR Street Address (P.O. Box Number is Not Acceptable) 901 EAST LAMBERT BUNNELL, FL 32110 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PST** TITLE Change ☐ Addition □ Delete BARNEY, CHARLES M JR BARNEY, CHARLES M JR NAME PO BOX 2561 STREET ADDRESS STREET ADDRESS PO BOX 2561 CITY-ST-ZIF BUNNELL, FL 32110 CITY-ST-ZIP BUNNELL FL 32110 TITLE Delete TITLE VS ☐ Change **X** Addition KAREN A. BARNEY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 2561 BUNNELL FL 32110 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F TME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empoy

FILED