

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2006
Secretary of State**

DOCUMENT# P04000106543

Entity Name: SUPREME TRUCKING, INC.

Current Principal Place of Business:

285 NE 185TH ST - BAY #15
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

285 NE 185TH ST - BAY #15
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 56-2467597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, KEN
285 NE 185TH ST - BAY 28
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WILLIAMSON, HERBERT
285 NE 185TH ST - BAY 15
N MIAMI BEACH, FL 33179 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: HERBERT WILLIAMSON 10/27/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KINCAID, KEN
Address: 285 NE 185TH ST - BAY 28
City-St-Zip: N MIAMI BEACH, FL 33179

Title: S (X) Delete
Name: DRANE, JOHN
Address: 285 NE 185TH ST - BAY 28
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: WILLIAMSON, HERBERT
Address: 285 NE 185TH ST - BAY 15
City-St-Zip: N MIAMI BEACH, FL 33179

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: HERBERT WILLIAMSON PVS 10/27/2006
Electronic Signature of Signing Officer or Director Date