

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132044

Entity Name: TRUCKTRONICS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

1515 NW 120 ST
MIAMI, FL 33167

New Principal Place of Business:

14775 NW 22ND COURT
OPA LOCKA, FL 33054

Current Mailing Address:

1515 NW 120 ST
MIAMI, FL 33167

New Mailing Address:

1320 NW 126TH STREET
MIAMI, FL 33167

FEI Number: 05-0609364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NAVARRO, RAFAEL
1320 NW 126TH STREET
MIAMI, FL 33167 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: RAFAEL NAVARRO

07/12/2006

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:

Title: PSTD () Delete
Name: NAVARRO, RAFAEL
Address: 1515 NW 120 ST
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: PLACENCIO, TEOFILO
Address: 1515 NW 120 ST
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAVARRO, RAFAEL
Address: 1320 NW 126TH STREET
City-St-Zip: MIAMI, FL 33167

Title: V (X) Change () Addition
Name: PLACENCIO, TEOFILO
Address: 1320 NW 126TH STREET
City-St-Zip: MIAMI, FL 33167

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: RAFAEL NAVARRO

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date