

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134197

Entity Name: RIO TRUCKING INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

5513 ROOSEVELT BLVD
#199
JACKSONVILLE, FL 32244

New Principal Place of Business:

4761 BURGUNDY ROAD N
JACKSONVILLE, FL 32210

Current Mailing Address:

5513 ROOSEVELT BLVD
#199
JACKSONVILLE, FL 32244

New Mailing Address:

4761 BURGUNDY ROAD N
JACKSONVILLE, FL 32210

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & JESPERSON, P.A.
3955 RIVERSIDE AVENUE
SUITE 100
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAALFIELD, PATRICK
Address: 5513 ROOSEVELT BLVD #199
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC () Delete
Name: SAALFIELD, RITA
Address: 5513 ROOSEVELT BLVD #199
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAALFIELD, PATRICK
Address: 4761 BURGUNDY ROAD N
City-St-Zip: JACKSONVILLE, FL 32210

Title: SEC (X) Change () Addition
Name: SAALFIELD, RITA
Address: 4761 BURGUNDY ROAD N
City-St-Zip: JACKSONVILLE, FL 32210

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: PATRICK SAALFIELD

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date