2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139568

Entity Name: INTERSTATE TRUCKING OF FLORIDA, INC

FILED Apr 12, 2006 Secretary of State

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

18331 SW PINES BLVD 6625 MIAMI LAKES DRIVE SUITE 226 207

PEMBROKE PINES, FL 33029 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

18331 SW PINES BLVD 6625 MIAMI LAKES DRIVE SUITE 226 PEMBROKE PINES, FL 33029 MIAMI LAKES, FL 33014

FEI Number: 20-1733868 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:

MESA, TATIANA A THURSTON LAW FIRM, P.A. 18331 SW PINES BLVD 6625 MIAMI LAKES DRIVE SUITE 332 207 MIAMI LAKES, FL 33014 US PEMBROKE PINES, FL FL 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: LERONE M. THURSTON, ESQ. 04/12/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MESA, TATIANA A MESA, TATIANA A Name: Name: Address:

18331 SW PINES BLVD #207 6625 MIAMI LAKES DRIVE, SUITE 226 Address:

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TATIANA MESA P,D 04/12/2006