2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2006 08:00 AM DOCUMENT # P04000164477 Secretary of State SOUTH BAY TRUCKING, INC. Principal Place of Business Mailing Address **1680 FAUST DRIVE** PO BOX 279 ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34224 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0110948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WALLACE, LYLE G DO NOT WRITE 1680 FAUST DRIVE ENGLEWOOD, FL 34224 IN THIS SPACE 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 ceims of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 1100000480559 10. OFFICERS AND DIRECTORS 94/10/96-80948-009 150.00 DP TITLE WALLACE, LYLE G NAME STINEET ADDRESS 1680 FAUST DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE SOOKKASAIT, USA MAME STREET ADDRESS 2065 MASSACHUSETTS AVE CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-209 7*1*11 E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 3133 F SIAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Thurther 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 eath; 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 empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED