2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P05000019051 04-06-2006 90017 011 ***150.00 1. Entity Name BEST ROCK TRUCKING & EQUIPMENT CORP. dansas Principal Place of Business Mailing Address 8708 NW 142 ST 8708 NW 142 ST MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 0228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLACERES, IMILSIS O 8708 NW 142 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES, FL 33018 Zip Code 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 orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 1ITLF ☐ Change ☐ Addition PLACERES, IMILSIS O NAME STREET ADDRESS 8708 NW 142 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RODRIQUEZ, CARLOS L NAME NAME STREET ADDRESS 8708 NW 142 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOMIMGUEZ, EFRAIN NAME NAME STREET ADDRESS 8708 NW 142 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

FILED