2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT 04-27-2006 90215 027 ***150.00 DOCUMENT # P05000021488 DLT INTERNATIONAL TRUCKING, INC. 40067898 Mailing Address Principal Place of Business POBOX 4055 8912 SHADY TREE CT TAMPA, FL 33634 Mooresuille NC 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite Apt #. etc 03112006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Humber 20-2385 Not Applicable Ζιρ 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 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 printed name of registered agent and little diapplicable. (NOTE, Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE Change Delete Addition DE LA TORRE, KIRK NAME 8912 SHADY TREE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP Delete Change Addition DE LA TORRE, SANTOS NAME NAME 8912 SHADY TREE CT STREET ADDRESS STREET ADDRESS **TAMPA, FL 33634** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition **BOLICK, ELIZABETH E** NAME 8912 SHADY TREE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP Delete ☐ Change ■ Addition DE LA TORRE, NAYDA E NAME NAME STREET ADDRESS 8912 SHADY TREE CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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-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 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 attachy

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER MANE OF MIC

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