

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038579

FILED
Sep 17, 2007
Secretary of State**Entity Name:** TRUCK U, INC.**Current Principal Place of Business:**1200 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33432**New Principal Place of Business:**4733 W ATLANTIC AVE
C18
DELRAY BEACH, FL 33445**Current Mailing Address:**1200 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33432**New Mailing Address:**4733 W ATLANTIC AVE
C18
DELRAY BEACH, FL 33445**FEI Number:** 20-2490263**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAZ, NANCY
1200 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**JULI, KATZ- DAVIDSON
4733 W ATLANTIC AVE
C18
DELRAY BEACH, FL 33445 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: DAVID DAVIDSON

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTINO, TONI
Address: 1200 N. FEDERAL HIGHWAY, SUITE 207
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: PAZ, NANCY
Address: 1200 N. FEDERAL HIGHWAY, SUITE 207
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Delete
Name: PAZ, NANCY
Address: 1200 N. FEDERAL HIGHWAY, SUITE 207
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRG (X) Change () Addition
Name: DAVID, DAVIDSON
Address: 4733 W ATLANTIC AVE C18
City-St-Zip: DELRAY BEACH, FL 33445

Title: MRG (X) Change () Addition
Name: JULI, KATZ- DAVIDSON
Address: 4733 W ATLANTIC AVE C18
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID DAVIDSON

MGR

09/17/2007

Electronic Signature of Signing Officer or Director

Date