2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047614

Entity Name: JJ & SONS TRUCKING INC

FILED May 02, 2006 Secretary of State

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

9601 SW 142 AV 145 SANDERLING DRIVE 1309 HAINES CITY, FL 33844

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9601 SW 142 AV 145 SANDERLING DRIVE 1309 HAINES CITY, FL 33844 MIAMI, FL 33186

FEI Number: 20-2605052 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:

RIOS, JUAN J
9601 SW 142 AV
1309
MIAMI, FL 33186 US
RIOS, JUAN J
145 SANDERLING DRIVE
HAINES CITY, FL 33844 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: JUAN J RIOS 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: P,T (X) Change () Addition

 Name:
 RIOS, JUAN J
 Name:
 RIOS, JUAN J

 Address:
 9601 SW 142 AV APT 1309
 Address:
 145 SANDERLING DRIVE

 Address:
 9601 SW 142 AV APT 1309
 Address:
 145 SANDERLING DRIVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN J RIOS PT 05/02/2006