

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057861

FILED
Feb 03, 2006
Secretary of State

Entity Name: MORALES & SONS TRUCKING INC

Current Principal Place of Business:

2713 LYNDSCAPE ST
ORLANDO, FL 32833

New Principal Place of Business:

16578 CORNERLAKE DR.
ORLANDO, FL 32820

Current Mailing Address:

2713 LYNDSCAPE ST
ORLANDO, FL 32833

New Mailing Address:

16578 CORNERLAKE DR.
ORLANDO, FL 32820

FEI Number: 20-2704508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JACQUELINE
2713 LYNDSCAPE ST
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

MORALES, JACQUELINE
16578 CORNERLAKE DR.
ORLANDO, FL 32820 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: JACQUELINE MORALES

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CARLOS R
Address: 2713 LYNDSCAPE ST
City-St-Zip: ORLANDO, FL 32833

Title: V,S () Delete
Name: MORALES, JACQUELINE
Address: 2713 LYNDSCAPE ST
City-St-Zip: ORLANDO, FL 32833

Title: T () Delete
Name: MORALES, JACQUELINE
Address: 271 LYNDSCAPE ST
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, CARLOS R
Address: 16578 CORNERLAKE DR.
City-St-Zip: ORLANDO, FL 32820

Title: V,S (X) Change () Addition
Name: MORALES, JACQUELINE
Address: 16578 CORNERLAKE DR.
City-St-Zip: ORLANDO, FL 328

Title: T (X) Change () Addition
Name: MORALES, JACQUELINE
Address: 16578 CORNERLAKE DR.
City-St-Zip: ORLANDO, FL 32820

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: JACQUELINE MORALES

V,S

02/03/2006

Electronic Signature of Signing Officer or Director

Date