2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059578

Entity Name: POWER ROAD TRUCKING, INC.

FILED Jul 27, 2007 Secretary of State

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

17801 SW 232 ST MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

17801 SW 232 ST MIAMI, FL 33170

FEI Number: 20-2747636 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:

YUSLEIDY, ABREU JOSE, ABREU 17801 SW 232 ST 17801 SW 232 ST MIAMI, FL 33170 US MIAMI, FL 33170 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: JOSE ABREU 07/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: () Change () Addition ABREU, MARITZA Name: Name:

17801 SW 232 ST Address: City-St-Zip: MIAMI, FL 33170 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: MARITZA ABREU PD 07/27/2007