

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087581

FILED
Apr 28, 2006
Secretary of State

Entity Name: OGAWA ENTERPRISE TRUCK, CORP

Current Principal Place of Business:

5231 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

14949 SW 8TH TERRACE
MIAMI, FL 33194

Current Mailing Address:

5231 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

14949 SW 8TH TERRACE
MIAMI, FL 33194

FEI Number: 20-3025297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGAWA, LESLEY A
5231 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OGAWA, LESLEY A
14949 SW 8TH TERRACE
MIAMI, FL 33194 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: LESLEY OGAWA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OGAWA, LESLEY A
Address: 684 NW 126TH CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OGAWA, LESLEY A
Address: 14949 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33194

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: LESLEY A OGAWA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date