2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091259

Entity Name: NORTHERN TRUCKING, INC.

10614 DEMILO PLACE UNIT 202

ORLANDO, FL 32836

Address: City-St-Zip:

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1551 STATE ROAD 559 POLK CITY, FL 33868 US **Current Mailing Address: New Mailing Address:** 10414 DEMILO PLACE 1551 STATE ROAD 559 POLK CITY, FL 33868 US **UNIT #202** ORLANDO, FL 32836 US FEI Number: 20-3057241 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: SHIVJI, MUSTAFA W 10614 DEMILO PLACE **UNIT 202** ORLANDO, FL 32836 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SHIVJI, MUSTAFA W SHIVJI, MUSTAFA W Name: Name: 1551 STATE ROAD 559 10614 DEMILO PLACE UNIT # 202 Address: Address: City-St-Zip: POLK CITY, FL 33868 US City-St-Zip: ORLANDO, FL 32836 US () Delete Title: VPD Title: () Change () Addition Name: LAKHANI, RANA Name: 257 AYLESBURY LANE Address: Address: DAVENPORT, FL 33837 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition SHIVJI, MOHAMMED Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: M.SHIVJI SD 02/26/2007