2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101586

Entity Name: BURGOS TRUCKING, INC.

FILED Apr 30, 2007 Secretary of State

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

1019 WHISPERING CYPRESS LANE
ORLANDO, FL 32824 US
2036 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

1019 WHISPERING CYPRESS LANE
ORLANDO, FL 32824 US
2036 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

FEI Number: 75-3196611 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: D () Delete Title: D (X) Change () Addition

Name: BURGOS, ERIC Name: BURGOS, ERIC
Address: 1019 WHISPERING CYPRESS LANE Address: 2036 CYPRESS

Address: 1019 WHISPERING CYPRESS LANE Address: 2036 CYPRESS BAY BLVD City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: KISSIMMEE, FL 34743 US

Title: D () Delete Title: D (X) Change () Addition

Name: BURGOS, HILDA Name: BURGOS, HILDA

Address: 1019 WHISPERING CYPRESS LANE Address: 2036 CYPRESS BAY BLVD City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: KISSIMMEE, FL 34743 US

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: ERIC BURGOS D 04/30/2007