

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105954

FILED
May 01, 2006
Secretary of State

Entity Name: EXCELLENT A1A TRUCKING INC.

Current Principal Place of Business:

2941 RIVERSIDE DR APT 107
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11780 SW 18 ST
204
MIAMI, FL 33175 US

Current Mailing Address:

2941 RIVERSIDE DR APT 107
CORAL SPRINGS, FL 33065

New Mailing Address:

11780 SW 18 ST
204
MIAMI, FL 33175 US

FEI Number: 20-3303134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, OSCAR
2941 RIVERSIDE DR APT 107
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GANEM, OSCAR
11780 SW 18 ST
204
MIAMI, FL 33175 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: OSCAR GANEM

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANEM, OSCAR
Address: 2941 RIVERSIDE DR APT 107
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANEM, OSCAR
Address: 11780 SW 18 ST
City-St-Zip: MIAMI, FL 33175 US

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: OSCAR GANEM

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date