

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107351

FILED
Aug 02, 2006
Secretary of State

Entity Name: SANTIAGO & SONS TRUCKING, INC.

Current Principal Place of Business:

8826 DUNES CT APT 107
KISSIMMEE, FL 34741

New Principal Place of Business:

8826 DUNES CT APT 107
KISSIMMEE, FL 34747

Current Mailing Address:

8826 DUNES CT APT 107
KISSIMMEE, FL 34741

New Mailing Address:

8826 DUNES CT APT 107
KISSIMMEE, FL 34747

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, SANTIAGO
8826 DUNES CT APT 107
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SANTIAGO, BENJAMIN
8826 DUNES CT APT 107
KISSIMMEE, FL 34747 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: BENJAMIN SANTIAGO

08/02/2006

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: DP () Delete
Name: SANTIAGO, BENJAMIN
Address: 8826 DUNES CT APT 107
City-St-Zip: KISSIMMEE, FL 34741

Title: DP () Delete
Name: SANTIAGO, CARMEN
Address: 8826 DUNES CT APT 107
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTIAGO, BENJAMIN
Address: 8826 DUNES CT APT 107
City-St-Zip: KISSIMMEE, FL 34747

Title: DP (X) Change () Addition
Name: SANTIAGO, CARMEN
Address: 8826 DUNES CT APT 107
City-St-Zip: KISSIMMEE, FL 34747

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: BENJAMIN SANTIAGO

DP

08/02/2006

Electronic Signature of Signing Officer or Director

Date