2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113199

Entity Name: T.A.R.P. TRUCKING, INC.

FILED May 11, 2006 Secretary of State

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

2600 24TH ST N 5419 PROVOST DR. ST PETERSBURG, FL 33713 HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

2600 24TH ST N 5419 PROVOST DR. ST PETERSBURG, FL 33713 HOLIDAY, FL 34690

FEI Number: 86-1146881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORGIONE, THOMAS L FORGIONE, THOMAS L 495 ALT 19 N

ST PETERSBURG, FL 33713 US #1195
PALM HARBOR, FL 34682 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: THOMAS L FORGIONE 05/11/2006

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 ().

election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FORGIONE, THOMAS L
 Name:
 FORGIONE, THOMAS L

 Address:
 2600 24TH ST N
 Address:
 495 ALT 19 N #1195

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:
 PALM HARBOR, FL 34682

Title: V () Delete Title: () Change () Addition

 Name:
 JOLINE, RAYMOND
 Name:

 Address:
 2600 24TH ST N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:

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

 Name:
 WALSH, PATRICK
 Name:

 Address:
 2600 24TH ST N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:

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: THOMAS L FORGIONE P 05/11/2006