2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 08:00 AM **DOCUMENT # P05000115114 Secretary of State** 1. Entity Name E.D. ACKELL TRUCKING, INC. Mailing Address Principal Place of Business 1769 SE MADISON STREET 1769 SE MADISON STREET STUART, FL 34997 US STUART, FL 34997 US CR2E034 (11/05) 01052007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3335780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, U000000580784 81/10/07-80063-004 150.00 Scoreture, woed or protect name of requirement agent and tate of applicable (NOTE: Recistered Agent stageture excurred when repoststage) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ACKELL, EDWARD D STREET ADDRESS 1769 SE MADISON STREET CITY-ST-7IP STUART, FL 34997 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

FILED

772-285-7948