

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121747

FILED
Jul 31, 2006
Secretary of State

Entity Name: M. FREITAS TRUCKING INC.

Current Principal Place of Business:

2340 S.E. GARDEN TERRACE.
APT. 702
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

1988 SW MARBLEHEAD WAY
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

2340 S.E. GARDEN TERRACE.
APT. 702
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

1988 SW MARBLEHEAD WAY
PORT SAINT LUCIE, FL 34953 US

FEI Number: 30-0337940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MILTON
2340 S.E. GARDEN TERRACE
APT. 702
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FREITAS, MILTON
1988 SW MARBLEHEAD WAY
PORT SAINT LUCIE, FL 34953 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: MILTON FREITAS

07/31/2006

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: P () Delete
Name: FREITAS, MILTON
Address: 2340 S.E. GARDEN TERRACE APT. # 702
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREITAS, MILTON
Address: 1988 SW MARBLEHEAD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: MILTON FREITAS

PD

07/31/2006

Electronic Signature of Signing Officer or Director

Date