2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000122947 07-31-2006 90004 046 ***150.00 1. Entity Name MASTERMIND TRUCKING INC. Principal Place of Business Mailing Address UUEGAUUG 7335 COPPERFIELD CIRCLE 7335 COPPERFIELD CIRCLE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 20 Zip Country ΖIp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KADDOURI, ZIAD Street Address (P.O. Box Number is Not Acceptable) 7335 COPPERFIELD CIRCLE LAKE WORTH, FL 33467 Zip Code FL 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. SIGNATURE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD ☐ Addition TITLE ☐ Delete TITLE ☐ Change KADDOURI, ZIAD NAME NAME 206 7335 COPPERFIELD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP VPTD TITLE ☐ Delete TITE F NAME MCPEAK, ROGER NAME 7335 COPPERFIELD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- -CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 like empowered.

FILED Jul 31, 2006 8:00 am

ATTACHMENT

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Form ON Time
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