2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158768

Entity Name: SHANE BEASLEY TRUCKING, INC.

FILED Jan 04, 2006 Secretary of State

Certificate of Status Desired ()

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

27148 W 12TH AVENUE HILLIARD, FL 32046

FEI Number: 20-3865430

Current Mailing Address: New Mailing Address:

27148 W 12TH AVENUE P O BOX 779 HILLIARD, FL 32046 PILLIARD, FL 32046

FEI Number Applied For ()

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

BEASLEY, JOSEPH SHANE
27148 W 12TH AVENUE
HILLIARD, FL 32046 US
BEASLEY, JOSEPH S
27148 W 12TH AVENUE
HILLIARD, FL 32046 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.

FEI Number Not Applicable ()

SIGNATURE: JOSEPH SHANE BEASLEY 01/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: BEASLEY, JOSEPH S Name:

 Name:
 BEASLEY, JOSEPH S
 Name:

 Address:
 27148 W 12TH AVENUE
 Address:

 City-St-Zip:
 HILLIARD, FL 32046
 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: JOSEPH SHANE BEASLEY PRES 01/04/2006