2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR).

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P06000026230 1. Entity Name 04-02-2007 90096 001 ***158.75 MINTO'S TRUCKING INC. Principal Place of Business Mailing Address 10 ANDORA STREET LEHIGH ACRES FL 33936 10 ANDORA STREET LEHIGH ACRES FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ANDORA ST. ANDORA ST. Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) elish Acres 4. FEI Number 91-219889 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3393L USA us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MINTO, ERROL B 10 ANDORA STREET Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES FL 33936 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete 711116 ☐ Addition MINTO, ERROL B NAME 10 ANDORA STREET STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY - ST - 7IP VP IIILE ☐ Delete IIILE ☐ Change Addition MACHADO, KAY F NAME NAME 10 ANDORA ST STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY - SI - ZIP D TIFLE ☐ Delete TITLE ☐ Change Addition MINTO, MARIO NAME NAME 10 ANDORA STREET STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY S1-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THLE TITLE ☐ Delete ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAY MACHADO VP

3.20.07

FILED

Daytime Phone 4