

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042104

Entity Name: MN HAULING, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

924 JAGUAR BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

6671 PANGOLA DR
FORT MYRES, FL 33905

Current Mailing Address:

924 JAGUAR BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

6671 PANGOLA DR
FORT MYRES, FL 33905

FEI Number: 20-4590720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH ST
STE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NEGRETE, MILENIS
6671 PANGOLA DR
FORT MYRES, FL 33905 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: MILENIS NEGRETE

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEGRETE, MILENIS
Address: 924 JAGUAR BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPSD () Delete
Name: DIAZ, YUNIER
Address: 924 JAGUAR BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEGRETE, MILENIS
Address: 6671 PANGOLA DR
City-St-Zip: FORT MYRES, FL 33905

Title: VPSD (X) Change () Addition
Name: DIAZ, YUNIER
Address: 6671 PANGOLA DR
City-St-Zip: FORT MYRES, FL 33905

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: MILENIS NEGRETE

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date