2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2007
Secretary of State

DOCUMENT# P06000051172

Entity Name: EP HAULING, INC.

Current Principal Place of Business:

200 SW 7 STREET #3
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

200 SW 7 STREET #3
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PLASENCIA, ENRIQUE
200 SW 7 STREET #3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO 07/21/2007
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: PLASENCIA, ENRIQUE
Address: 200 SW 7 STREET #3
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE PLASENCIA P 07/21/2007
Electronic Signature of Signing Officer or Director Date