

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071994

FILED
Aug 30, 2007
Secretary of State

Entity Name: SYR LEXI TRUCKING AND LAND CLEARING INC.

Current Principal Place of Business:

618 BINNEY ST NE
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1335
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 20-4956013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, GLORIA
1347 UNION STREET SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

CHARLES, GLORIA
618 BINNEY ST, NE
PALM BAY, FL 32907 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:

08/30/2007

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: PSTD () Delete
Name: CHARLES, GLORIA
Address: 455 MAIN STREET SUITE 102
City-St-Zip: NEW ROCHELLE, NY 10801 US

Title: VP/D () Delete
Name: ALVIN CHARLES, EARLAND
Address: 455 MAIN STREET SUITE 102
City-St-Zip: NEW ROCHELLE, NY 10801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHARLES, GLORIA
Address: 618 BINNEY ST, NE
City-St-Zip: PALMBAY, FL 32907 US

Title: VP/D (X) Change () Addition
Name: ALVIN CHARLES, EARLAND
Address: 618 BINNEY ST, NE
City-St-Zip: PALMBAY, FL 32907 US

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: GLORIA CHARLES

CEO

08/30/2007

Electronic Signature of Signing Officer or Director

Date