2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM DOCUMENT # P35343 Secretary of State J.M. CARRANZA TRUCKING CO. INC. Principal Place of Business Mailing Address J. M. CARRANZA TRUCKING CO., INC. 5805 ANDERSON RD. TAMPA FL 33634 J. M. CARRANZA TRUCKING CO., INC. P. O. BOX 20741 TAMPA FL 33622-0741 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 22-3114526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRANZA, JUAN Street Address (P.O. Box Number is Not Acceptable) 8333 W FOREST CIR **TAMPA FL 33615** City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered effice 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HHE ☐ Addition ☐ Delete THEF CARRANZA, JUAN M. NAME U00000647533 03/06/07-80076-012 150.00 NAME 8333 W FOREST CIR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP VCV Change THILL ☐ Delete Addition MILE GONZALEZ, JOSE A. NAME. NAME 2099 BACKWATER TRAIL STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-7/P CITY-ST-ZIP THILE ☐ Detete 1011 ☐ Change Addition NAMI^{*} NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Defete Imi: Change ☐ AddItion NAMÉ. NAMI STREET ADDRESS STREEL ADDRESS CDY-SI-ZIP CITY+ST-ZIP Delete ☐ Change ☐ Addition NAMI. NAM STREET ADDRESS STREET ADDRESS CITY-SE-7IP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete THE NAME NAMI STREET AODRESS STEVET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 eath; 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:

JUAN M. CARRANZA 02-22-07 (813)6105558
E OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

an address, with all other like empowered.