2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Feb 24, 2006 08:00 AM DOCUMENT # P95000038819 **Secretary of State** t. Entity Name TOM WAGNER TRUCKING & TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 4925 SW 11TH PLACE CAPE CORAL FL 33914 4461 HANCOCK BRIDGE PKWY NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0557902 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAGNER, THOMAS K Street Address (P.O. Box Number is Not Acceptable) **4925 SW 11TH PLACE** CAPE CORAL FL 33914 Zip Code City 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, typera or printed name of registered agent and fitte of applicables DATE (NOTE: Registated Agent signature required when teinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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 11. 10. Change Defete TITLE TITLE U000000447191 NAME WAGNER, THOMAS K MARKE 03/08/06-80045-010 150.00 STREET ADDRESS 4925 SW 11TH PLACE STREET ADDRESS CAPE CORAL FE 33914 CITY-ST-ZIP G114-51-218 □ Сітапле □ Aikiiii TITLE VST ☐ Delete TITLE WAGNER, M. DAPHNE NARAF NAME STREET ADDRESS STREET ADDRESS 4925 SW 11TH PLACE City-St-2it CITY-ST-ZIP CAPE CORAL FL 33914 ☐ Change Addition ☐ Delcte SILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RTLE ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITSE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SY-2)P CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or on a statute or addition with a second containing the conditions.

M. DAPHNE WAGNER Vue Perident 2-84-06 239-546-9510

FILED