2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P95000090211 MIKE STEPHENSON TRUCKING, INC. Mailing Address Principal Place of Business 9420 AMAZON DR. 9420 AMAZON DR. NEW PORT RICHEY, FL 34655 **NEW PORT RICHEY, FL 34655** 04042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3353445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEPHENSON, MIKE DO NOT WRITE 9420 AMAZON DR. NEW PORT RICHEY, FL 34655 IN THIS SPACE 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, typed or printed name of registered agent and fitte if applicable. (NOTE, Registered Agent signature required when reinstating) U00000494957 \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/20/06-80066-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEPHENSON, MIKE STREET ADDRESS 9420 AMAZON DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL TITLE STEPHENSON, KIM 9420 AMAZON DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter on an attachment with an address, with all other like empowered.

FILED