2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000014514 Apr 28, 2006 08:00 AN 1. Entity Name **Secretary of State** FAMILY TRUCKING, INC. Principal Place of Business Mailing Address 4795 SAN HEATH RD. 4795 SAN HEATH RD. BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3425103 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLS, JULIANE M 4795 SAN HEATH RD. Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 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, typed or proted name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. TITLE Addis-TITLE ☐ Detete ☐ Change NAME NAME WILLS, ROBERT H STREET ADDRESS STREET ADDRESS 4795 SAN HEATH RD. CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 U00000545101 □ change | 05/11/06-80061-024 150.00 TITLE ☐ Delete TITLE NAME WILLS, JULIANE M NAME STREET ADDRESS STREET ADDRESS 4795 SAN HEATH RD. BARTOW FL 33830 CITY-ST-ZIP ☐ Change ☐ Addition mr ☐ Delete NAME MOREHOUSE, CATHERAN L STREET ADDRESS STREET ADDRESS 166 BROWNING CIRCLE CiTY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date

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