

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082215

FILED
Feb 03, 2006
Secretary of State

Entity Name: FLORIDA FLATBED FREIGHTWAYS INC.

Current Principal Place of Business:

22511 HALE ROAD
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7488
WESLEY CHAPEL, FL 335437488 US

New Mailing Address:

2209 COLLIER PARKWAY BLVD.
#133
LAND O LAKES, FL 34639 US

FEI Number: 59-3470399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLER, PAULA S
22511 HALE ROAD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLER, PAULA S
Address: 7069 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VPST () Delete
Name: STEELE, PATRIC A
Address: 28523 SONNY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLLER, PAULA S
Address: 22511 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA HOLLER

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

_____ Date