2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 08:00 AM **DOCUMENT # P98000084048 Secretary of State** 1. Entity Name E. & E. TRUCK SERVICES, INC. Principal Place of Business Mailing Address 14905 SW 38 STREET 14905 SW 38 STREET MIAMI, FL 33185 MIAMI, FL 33185 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSVALDO, DIAZ DO NOT WRITE 7951 SW 40 STREET SUITE 206 MIAMI, FL 33155 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000643762 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/02/07-80015-012 150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME DIAZ, ERNESTO STREET ADDRESS 14905 SW 38 ST CITY-ST-ZIP MIAMI, FL 33185 TITLE MARTINEZ, YADELIN E NAME 14905 SW 38 ST STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINT

NAME OF SIGNING OFFICER OR DIRECTOR

2/15/07 305261025

FILED