2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000097688 NAPIER TRUCKING, INC. Principal Place of Business Mailing Address 4985 264TH PLACE PO BOX 734 BRANFORD, FL 32008 BRANFORD, FL 32008 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NAPIER, DENVER 4985 264TH PLACE BRANFORD, FL 32008 IN THIS SPACE 8. The above named onliky submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lide if applicable. DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE NAME NAPIER, DENVER 4985 264TH PLACE STREET ADDRESS 100000410507 02/09/06-80038-014 150.00 CITY-ST-ZIP BRANFORD, FL 32008 SEC TITLE NAPIER, MARILYNN Y NAME STREET ADDRESS 4985 26TH PLACE CITY-ST-ZIP BRANFORD, FL 32008 THE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TOTE STREET ADDRESS Caty-St-Zip TITLE NAME STREET ADDRESS CiTY-S7-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Nxp. 4k 1-27-06

FILED

Jan 31, 2006 08:00 AM