2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P99000040947 04-27-2006 90154 007 ***158.75 1. Entity/Nar BILL DAVIS TRUCKING, INC. Principal Place of Business Mailing Address 27 RED FERN ROAD SOUTH 27 RED FERN ROAD-SOUTH HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address 27 RED FERN RD FERN BO <u>27 Reji</u> 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2187958 HAVANA HAVANA Not Applicable \$8.75 Additional 5. Certificate of Status Desired ZADSDEN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 27 RED FERN ROAD SOUTH HAVANA FL 32333 City Zip Code 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when rowistalwig) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME DAVIS, WILLIAM H NAME 27 RED FERN RD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY - ST-ZIP ST TITLE ☐ Defete TITLE ☐ Change Addition DAVIS, DIANE T NAME NAME STREET ADDRESS 27 RED FERN RD.SOUTH STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP Delete ... Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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

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

SIGNATURE: