2006-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AM DOCUMENT # P99000109796 1. Entity Name **Secretary of State** FLATBED EXCHANGE SERVICES, INC. Principal Place of Business' Mailing Address 11702 FOXFIRE DRIVE 11702 FOXFIRE DRIVE HUDSON FL 34669 HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-3614861 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE PSTD Delete TITLE Additi-NAME DORETY, DIANE L NAME STREET ADDRESS 11702 FOXFIRE DRIVE STREET ADDRESS U00000408705 /08<u>/06-80070-010 150.00</u> _CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34669 TITLE ☐ Delete TITLE Addin MAME DORETY, WALTER V NAME STREET ADDRESS 11702 FOXFIRE DRIVE STREET ADDRESS CITY-ST-782 HUDSON FL 34669 CITY - ST- ZIP TITLE Delete FT Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addite NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete HILE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

SIGNATURE: DIANE L. DORETY Diane L. World Pres, 1/24/06 727856 595

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.