2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V34366 EARTH TRANSPORTATION AND CONSTRUCTION, INC. Mailing Address Principal Place of Business P.O. BOX 237 P. O. BOX 237 300 S. Washington ave. Fort Meade, FL 33841 300 S. WASHINGTON AVE. FORT MEADE, FL 33841 US

FILED Mar 23, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03202006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3124677

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

863-285-815,

8. Name and Address of Current Registered Agent

DUNLAP, GEORGE T III ESQ 245 SOUTH CENTRAL AVE. BARTOW, FL 33830

SIGNATURE:

DO NOT WRITE 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 aignature required when reinstating) DATE						
FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing 🗆	\$5.00 May Be Added to Fees	H030004 78963 04/08/06 90026 005 150 08	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET AODRESS GRY-ST-ZIP	PD WLSON, THOMAS R 2400 HIGHWAY 60 EAST BARTOW, FL 33830					
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	VD WRIGHT, ROGER N 300 SOUTH WASHINGTON AVE. FORT MEADE, FL 33841					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE			
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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 cath, that I am an officer or director of the corporation or the receiver of histee 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.						