

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164222

FILED
May 01, 2006
Secretary of State

Entity Name: DEL RIO DEAL TRUCKING, INC.

Current Principal Place of Business:

8381 GASSNER WAY
LEHIGH ACRES, FL 33936

New Principal Place of Business:

2437 NOBEL AVENUE S
LEHIGH ACRES, FL 33971

Current Mailing Address:

8381 GASSNER WAY
LEHIGH ACRES, FL 33936

New Mailing Address:

2437 NOBEL AVENUE S
LEHIGH ACRES, FL 33971

FEI Number: 84-1663134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, RICARDO F
8381 GASSNER WAY
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DEL RIO, RICARDO F P
2437 NOBEL AVENUE S
LEHIGH ACRES, FL 33871 US

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.

SIGNATURE: RICARDO DEL RIO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: DEL RIO, RICARDO F
Address: 8381 GASSNER WAY
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: JERENA, ANABEL
Address: 8381 GASSNER WAY
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DEL RIO, RICARDO F
Address: 2437 NOBEL AVENUE S
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: JERENA, ANABEL
Address: 2437 NOBEL AVENUE S
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO DEL RIO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date