

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004839

Entity Name: MCCALLA TRUCKING, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

82-47- 164TH PLACE
HILLCREST, NY 11432

New Principal Place of Business:

Current Mailing Address:

6225 VERNON ST
ORLANDO, FL 328185921

New Mailing Address:

6311 SW 144TH LANE RD.
OCALA, FL 34473

FEI Number: 11-3385173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRELL, CARL
7288 BALBOA DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BURRELL, CARL
717 SKYRIDGE RD.
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

06/18/2007

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: P () Delete
Name: MCCALLA, HUBERT
Address: 6625 VERNON ST
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLA, HUBERT
Address: 6311 SW 144TH LANE RD.
City-St-Zip: OCALA, FL 34473

I hereby certify that the information supplied with this filing does not qualify 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: HUBERT MCCALLA

Electronic Signature of Signing Officer or Director

PRES

06/18/2007

Date