2007 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-12-2007 90080 036 ***150.00 **DOCUMENT #551657** DELANE'S TRUCK BROKERAGE, INC. 40032835 Principal Place of Business Mailing Address 1315 HWY 17-92 W. PO BOX 2037 C/O F. DELANE WILKINSON HAINES CITY, FL 33845 US HAINES CITY, FL 33845 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1868950 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILKINSON, F. DELANE W. US. HIGHWAY 17-92 Street Address (P.O. Box Number is Not Acceptable) HANIES CITY, FL 33844 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILKINSON, F. DELANE NAME NAME STREET ADDRESS 1909 PENINSULAR DR. STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WILKINSON, STEVEN D. NAME STREET ADDRESS 2104 PENINSULAR DR. STREET ADDRESS HAINES CITY, FL 33844 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Lewis, Mary Ann NAME LWEIS, MARY ANN NAME STREET ADDRESS 10980 JIM EDWARDS RD. STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby 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 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 attach and the properties of the corporation of the corporat

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

THLE

NAME

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Addition

FILED Mar 12, 2007 8:00 am