2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS

May 19, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #610143** 05-19-2008 90033 046 ***150.00 1. Entity Name UNITED TRUCK SALES OF FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 2014 4608 W COLONIAL DRIVE P.O. BOX 2014 P.O. BOX 2014 ORLANDO, FL 32808 US ORLANDO, FL 32802 US 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1905529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDINER, WILLIAM C DO NOT WRITE 4608 WEST COLONIAL DR. ORLANDO, FL 32808 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, typetd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. President TITLE GARDINER, WILLIAM C NAME 927 LANCASTER DR STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP Vice-President TITLE Garliner William C. 927 Lancaster Drive NAME STREET ADDRESS CITY-ST-ZIP Orlando, FL 32806 TITLE NAME STREET ADDRESS DO NOT-WRITE-CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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 attackment with an address, with all planer like empowered.

AM C. GAYDINER #-78-08 SIGNATURE: