2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with-all other like empowered.

garker

SIGNATURE:

Feb 01, 2008 08:00 AN **DOCUMENT #629383** Secretary of State 1. Entity Name NELSON MOTOR FREIGHTWAYS, INC. Principal Place of Business Mailing Address P. O. BOX 170270 6073 N.W. 167TH ST. UNIT C-7 MIAMI, FL 33017 MIAMI, FL 33015 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1925859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, BRUCE DO NOT WRITE 4051 SW 128TH AVE P. O. BOX 134 IN THIS SPACE MIRAMAR, FL 33027 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NELSON, BRUCE STREET ADDRESS 4051 SW 128 AVE CITY-ST-ZIP MIRAMAR, FL TITLE NAME ARCHER, BARBARA J STREET ADDRESS 9911 SW 23 STREET CITY-ST-ZIP **DAVIE, FL 33324** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

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