2007 FOR PROFIT CORPORATION

Sep 06, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000003416 09-06-2007 90012 019 ***550 00 1. Entity Name TRANS GLOBAL AUTO LOGISTICS, INC. QU LU Principal Place of Business Mailing Address 2454 NW DALLAS STREET 2454 NW DALLAS STREET GRAND PRAIRIE, TX 75050 GRAND PRAIRIE, TX 75050 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 09052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 46-0488040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAFFER, KENNETH 12315 W. COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 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 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition LESTER, SANDRA KAY NAME STREET ADDRESS 2454 NW DALLAS STREET STREET ADDRESS CITY-ST-ZIP **GRAND PRAIRIE, TX 75050** CITY-ST-ZIP VP ☐ Delete ☐ Change Addition LESTER, ANTONY NAME NAME STREET ADDRESS 2454 NW DALLAS STREET STREET ADDRESS CITY-ST-ZIP GRAND PRAIRIE, TX 75050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAFFER, KENNETH NAME STREET ADORESS 12315 WEST COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

05 SEP 07 972 602 1670

FILED

☐ Change

___ Addition