2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # F04000004593 1. Entity Name AMERICAN FREIGHT OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3170 W THARPE ST 2748 LEXINGTON AVE TALLAHASSEE, FL 32303 LEXINGTON, OH 44904-1429 03012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0818029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. 1 OFFICERS AND DIRECTORS TITLE: NAME BELFORD, STEVE STREET ADDRESS 2748 LEXINGTON AVE CITY-ST-ZIP LEXINGTON, OH 449041429 TITLE NAME BELFORD, HOWARD I STREET ADDRESS 3657 CARLTON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information I have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental re of the corporation or the receiver or trustee

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND

Daytime Phone #