2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2007 8:00 am **Secretary of State DOCUMENT # F94000004645** 01-18-2007 90103 026 ***150.00 AMP TRUCKING, INC. Principal Place of Business Mailing Address 4800 STATE ROAD 60, EAST 4800 STATE ROAD 60, EAST 60002451 MULBERRY, FL 33860 MULBERRY, FL 33860 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-3264367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CT CORPORATION** DO NOT WRITE 1200 S. PINE ISLAND DR PLANTAION, 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. DATE (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 10. TITLE BRINKMAN, ROBERT A NAME STREET ADDRESS 4800 STATE ROAD 60, EAST CITY-ST-ZIP MULBERRY, FL 33860 PCO0 TITLE NAME VARNADBE, GLEN STREET ADDRESS 4800 STATE ROAD 60, EAST MULBERRY, FL 33860 CITY-ST-70P TITLE HAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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, t 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.

FILED