2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #F97000000434 01-31-2007 90030 035 ***150.00 J.J. TAYLOR TRANSPORTATION, INC. Mailing Address Principal Place of Business 40006740 655 NORTH A1A 655 NORTH A1A JUPITER, FL 33477 US JUPITER, FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0731435 Not Applicable Country Zip Country Zip \$8.75 Additional 5.-Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DESPLAINES, HENRI J Street Address (P.O. Box Number is Not Acceptable) 655 NORTH A1A JUPITER, FL 33477 Zip Code City FL 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. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition TAYLOR, EDUARDA M NAME NAME STREET ADDRESS 655 NORTH A1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP **PSD** ☐ Delete ☐ Change Addition TITLE TAYLOR, JOHN J III NAME NAME STREET ADDRESS 655 NORTH A1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE VTD Delete TITLE ☐ Change ☐ Addition DESPLAINES, HENRI J NAME NAME 655 NORTH A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33477 TITLE □ Delete TITLE ☐ Change ■ Addition CABLE, STUART M NAME NAME **EXCHANGE PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA 021143906 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like expowered.

FILED Jan 31, 2007 8:00 am