2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2006 08:00 AN **DOCUMENT # F99000000739 Secretary of State** MCGRIFF TRANSPORTATION, INC. Principal Place of Business Mailing Address PO BOX 1148 PO BOX 1148 ATTN: CARYL MOON CULLMAN, AL 35056 CULLMAN, AL 35056 No Chg-P CR2E034 (11/05) 02082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1029629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOSS, MARVIN I DO NOT WRITE 20801 BISCAYNE BLVD., STE 506 NO MIAMI BEACH, FL 33180-1430 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 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCGRIFF, BARRY NAME 563 COUNTY RD. 1339 STREET ADDRESS CITY-ST-ZIP CULLMAN, AL TITLE HOOD, DWAYNE NAME STREET ADDRESS 563 COUNTY RD. 1339 CITY-ST-ZIP CULLMAN, AL TITLE MCGRIFF, JEFF NAME 563 COUNTY RD. 1339 STREET ADDRESS DO NOT WRITE CITY -ST-ZIP CULLMAN, AL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP

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 the 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 regeiver 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.

SIGNATURE:

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

Date