2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # J36589** 1. Entity Name ALL POINTS MOVING & STORAGE, INC. Principal Place of Business Mailing Address 5151 SHAWLAND ROAD 5151 SHAWLAND ROAD JACKSONVILLE, FL 32254 IIS JACKSONVILLE, FL 32254 US CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2924145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROOK, KATTIE S DO NOT WRITE 5151 SHAWLAND RD JACKSONVILLE, FL 32205 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. 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PST** TITLE CROOK, KATTIE S. NAME STREET ADDRESS 5151 SHAWLAND ROAD CITY-ST-ZIP JACKSONVILLE, FL U00000933458 05/22/08-80097-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP