2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # J98675** 03-27-2007 90004 029 ***150.00 Entity Name WATSON TRUCKING & EQUIPMENT RENTAL, INC. Principal Place of Business Mailing Address 5600 NW 102ND AVENUE **5600 NW 102ND AVENUE** SUITE H SUITE H SUNRISE, FL 33351 US SUNRISE, FL 33351 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0014924 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 5600 NW 102ND AVENUE SUITE H SUNRISE, FL 33351 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition WATSON, JOHN F. NAME NAME STREET ADDRESS 12030 N.W. 20TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition WATSON, KEVIN NAME NAME STREET ADDRESS 8727 NW 39TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 TITLE Delete TITLE ☐ Change ■ Addition WATSON, DEBBIE NAME NAME STREET ADDRESS 12030 NW 20TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33323 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 the empowered.

FILED Mar 27, 2007 8:00 am