2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

. FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P00000000538 RIVERS TRUCKING, INC. Principal Place of Business Mailing Address 500 MEADOWSBROOK FARMS RD. 500 MEADOWSBROOK FARMS RD. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERS, WADE B DO NOT WRITE 500 MEADOWBROOK FARMS RD. GREEN COVE SPRINGS, FL 32043 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIVERS, WADE B NAME 500 MEADOWBROOK FARMS RD. STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE RIVERS, RUTH S NAME U00000878504 -04/14/08-80058-001 150.00 STREET ADDRESS 500 MEADOWBROOK FARMS RD. CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-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