2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 A Secretary of State DOCUMENT # P0000006584 EXPEDITE TRANSPORT, INC. Principal Place of Business Mailing Address 5100 VIVIAN PLACE 5100 VIVIAN PLACE TAMPA, FL 33619 TAMPA, FL 33619 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3618977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAMES T GRAY DO NOT WRITE 6710 FORREST ST HOLLYWOOD, FL 33024 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GRAY, SHARON M STREET ADDRESS 5100 VIVIAN PLACE CITY-ST-ZIP TAMPA, FL 33619 U00000840406 · VD TITLE 03/06/08-80048-002 150.00 GRAY, FRED P NAME STREET ADDRESS 5100 VIVIAN PLACE CITY-ST-ZIP TAMPA, FL 33619 STD TITLE GRAY, JAMES T NAME STREET ADDRESS 5100 VIVIAN PLACE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33619 IN THIS SPACE TITLE NAME STREET ADDRESS

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

SIGNATURE:

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

FILED