2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000008418 FILED WAYNE WILLIAMS TRUCKING INC 07 FEB -2 AM 9:48 LATIM MOFISTATE Principal Place of Business Mailing Address 658 SPRUCE RD. 658 SPRUCE RD. GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 No Chg-P CR2E034 (11/05) 02012007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3558413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, WAYNE DO NOT WRITE 658 SPRUCE RD. GRACEVILLE, FL 32440 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) U00000618598 02/08/07-80035-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р WILLIAMS, WAYNE C NAME 658 SPRUCE RD STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 TITLE WILLIAMS, SHERRI NAME STREET ADDRESS 658 SPRUCE RD CITY-ST-ZIP GRACEVILLE, FL 32440 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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: