2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 Al Secretary of State DOCUMENT # P00000019806 1. Entity Name VEHICLE TRACKING SPECIALIST, INC. Mailing Address 3288 AMHERST AVE P.O. BOX 5625 SPRING HILL, FL 34609 SPRINGHILL, FL 34611 03122008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3628494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PONOT WRITE SCHRANG, DONNA 3288 AMHERST AVE SPRING HILL, FL 34609 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 it applicable (NOTE Registered Agent signature required when reinstaling) U000000868267 \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. /09/08-80002-008 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DCEO TITLE SCHRANG, DONNA STREET ADDRESS P.O. BOX 5625 SPRINGHILL, FL 34611 CITY-ST-7IP VS TITLE SCHRANG, RYAN NAME STREET ADDRESS 3288 AMHERST AVE CITY-ST-ZIP SPRINGHILL, FL 34609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

DONNA SCHRANG

changed, or on an attachment with an address, with all other like empowered.

FILED