2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P00000075585 CAL BROS TRANSPORT, INC. Principal Place of Business Mailing Address 725 NW 35TH ST. 725 NW 35TH ST. OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1039265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALIENTO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 725 NW 35TH ST. OAKLAND PARK FL 33309 City Zip Codo 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 .. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD 1071.1 ☐ Delete CALIENTO, ROBERT U00000705665 NAMI 725 NW 35TH ST. 04/24/07-80001-005 150.00 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY+ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition mu TITLE CALIENTO, STEPHEN M NAME. 16244 E. ALAN BLACK BLVD STREET ADDRESS STRUCT ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP CHY-ST-ZIP Defele ☐ Change Addition HILL TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP ☐ Change Addition THE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP Cally-ST-ZIP ☐ Change ■ Addition DILL ☐ Delete 11111 NAME NAME. STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CHY-S1-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SJ-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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.

ROBERT CALIENT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-11-07

954-630-9350