2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2008 08:00 AN 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 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENTO, ROBERT DO NOT WRITE 725 NW 35TH ST. OAKLAND PARK, FL 33309 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 registerod 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 000000857028 03/28/08-80035-020 158.75 **PSD** TITLE CALIENTÓ, ROBERT NAME STREET ADDRESS 725 NW 35TH ST. OAKLAND PARK, FL 33309 CITY-ST-ZIP TITLE CALIENTO, STEPHEN M NAME STREET ADDRESS 16244 E. ALAN BLACK BLVD LOXAHATCHEE, FL 33470 CITY-SI-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IПLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attackment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP IME NAME STREET ADDRESS CITY-ST-ZIP

3-11-08 Date