2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P01000054619 1. Entity Name GOFF TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 309 WATKINS WAY 309 WATKINS WAY **BRANDON FL 33510 BRANDON FL 33510** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3724169 Not Applicable Zip Country Zip 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 NELSON, SCOTT F 200 S HOOVER BLVD, BLDG 201, STE 140 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33609 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) ...FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee WIII 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. TITLE Delete TITLE ☐ Change GOFF, GLENN NAME NAME U00000726285 309 WATKINS WAY STREET ADDRESS STREET ADDRESS 05/04/07-80001-015 150.00 BRANDON FL 33510 CiTY-ST-ZiP CITY-ST-ZIP TITEE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-CI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IJЦ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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 troport 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 report or studies ompowered 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 attack mont with an address, with all other phonographowolpd.

CITY-ST-7IP

SIGNATURE:

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4807 86-760-50