2007 FOR PROFIT CORPORATION

Apr 19, 2007 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P01000070581 DAVID HENRY AUTO CARRIERS, INC. Principal Place of Business Mailing Address 6331 HYDE PARK HAVEN 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, LOIS DO NOT WRITE 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 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. ageni and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE HENRY, DAVID NAME STREET ADDRESS 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 HENRY, LOIS NAME U000000716988 STREET ADDRESS 6331 HYDE PARK HAVEN 04/30/07-80030-007 150.do CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

IGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED