2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P01000078002 1. Entity Name ELK-POL TRANSPORT, INC. Principal Place of Business Mailing Address 3030 CRENSHAW CT 3030 CRENSHAW CT NEW PORT RICHEY, FL 34655-2107 NEW PORT RICHEY, FL 34655-2107 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABALA, ANDRZEJ DO NOT WRITE 3030 CRENSHAW CT NEW PORT RICHEY, FL 34655-2107 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BABALA, ANDRZEJ NAME 3030 CRENSHAW CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 346552107 TITLE BABALA, JOANNA NAME STREET ADDRESS 3030 CRENSHAW CT CITY-ST-ZIP NEW PORT RICHEY, FL 346552107 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TYFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000754578 05/22/07-80067-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

SIGNATURE: JOSEPH BALLS DANNA BABALA 4-26-07 127-593-6942

12. 1 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 charged, or on an attachment with an address, with all other like empowered.