2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AM DOCUMENT # P01000078002 Secretary of State 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 CR2E034 (11/05) 04232008 No Chg-P 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) U00000921697 05/15/08-80017-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BABALA, ANDRZEJ 3030 CRENSHAW CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 346552107 VPS BABALA, JOANNA STREET ADDRESS 3030 CRENSHAW CT CITY-ST-ZIP NEW PORT RICHEY, FL 346552107 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12.71 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 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.

SIGNATURE:

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Townso Bakala DANNA BABALA 4/23/08

27-437 5028 Daytime Phone #

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