2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P02000039597 1. Entity Name LASSITER TRANSPORTATION GROUP, INC. Principal Place of Business Mailing Address 123 LIVE OAK AVENUE 123 LIVE OAK AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0424608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASSITER, ROBERT SANS DO NOT WRITE 2052 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P&VP TITI F LASSITER, ROBERT SANS NAME STREET ADDRESS 2052 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE SECR NAME LASSITER, KATHRYN R STREET ADDRESS 2052 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE **CFO** NAME KASZA, JUDY C 7 WATERBLUFF DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

SIGNATURE

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