2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 08:00 AM DOCUMENT # P02000122847 1 **Secretary of State** STX TRUCK BROKERS, INC. Mailing Address Principal Place of Business 2975 OVERSEAS HWY. 2975 OVERSEAS HWY. MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) 03042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-4222458 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, ROBERT K DO NOT WRITE 2975 OVERSEAS HWY. MARATHON, FL 33050 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 privated name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, WILLIAM H 307 SOMBRERO BLVD., UNIT 5 STREET ADORESS CITY-ST-ZIP MARATHON, FL 33050 000000660085 03/19/07-80012-019 150.00 **WAR** STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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.

SIGNATURE:

FILED