2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P02000128245 1. Entity Name K & D TRANSPORTATION SOLUTIONS, INC. Principal Place of Business Mailing Address 165 SEABREEZE CIRCLE 165 SEABREEZE CIRCLE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0582290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINERT, KENNETH R DO NOT WRITE 165 SEABREEZE CIRCLE MERRITT ISLAND, FL 32953 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees - After May 1, 2008 Fee will be \$550.00 U000000334459 OFFICERS AND DIRECTORS 10. TITLE NAME WEINERT, KENNETH R STREET ADDRESS 165 SEABREEZE CIRCLE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP Appliate service TITI F CALLD WINES NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

Went. und

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED