2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003393

Entity Name: LYLE EXPRESS TRANSPORT, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2118 DREW STREET SUITE D CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** 2118 DREW STREET SUITE D CLEARWATER, FL 33765 FEI Number: 32-0058372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARLAN, BRUCE M 326 BELCHER RD CLEARWATER, FL 33765 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LYLE, NEWT LYLE, NEWT Name: Name: 2118 DREW STREET 2118 DREW STREET #D Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

Title: () Delete Title: (X) Change () Addition

Name: LYLE, SHARON Name: LYLE. SHARON 2118 DREW STREET Address: 2118 DREW STREET #D Address: CLEARWATER, FL 33765 CLEARWATER, FL 33765 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: NEWT LYLE 01/24/2008