2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P03000085680 04-17-2007 90245 011 ***150.00 1. Entity Name HI-WAY EXPRESS, INC. Principal Place of Business 40065940 OCALA FE 34426 58/ N.W. 82 COLET OCALA FE 34476 OCALA, FL. 34482 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0134053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTISTI, JOSEPH G DO NOT WRITE 581 N.W. 82 ND COURT 10387 SW 73RD AVENUE OCALA, FL 34476 IN THIS SPACE OCALA.FL. :34482 ADDRESS CHANGE 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ת פ TITLE BATTISTI, JOSEPH G NAME 581 N.W. 82 ND COURT 10387 SW 73RD AVENUE STREET ADDRESS OCALA, FL 34476 CITY-ST-ZIP OCAU, FL. 34482 VP.D HILE BATŢISTI, CYNTHIA NAME 581 N.W. 82ND COURT 10387 SW 73RD AVENUE STREET ADDRESS OCALA FL. 34482 CITY-ST-ZIP OCALA FL 34476 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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