2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2007 08:00 AM **Secretary of State** DOCUMENT # P03000095830 WACO EXPRESS INC Mailing Address Principal Place of Business P 0 BOX 760 4498 HIWAY 79 VERNON, FL 32462 GENEVA, AL 36340 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0190743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELLENBURG, LISA N DO NOT WRITE 1136 ENGLISH LANE WESTVILLE, FL 32464 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 femiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ปปปปปปป641770 03/01/07-80014-008 150.00 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 10. TITLE MARVIN, MILLER NAME 4498 HIWAY 79 STREET ADDRESS CITY-ST-ZIP VERNON, FL 32462 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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 trusted 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 propowered.

STREET ADDRESS

CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED