2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM DOCUMENT # P03000121138 **Secretary of State** 1. Entity Namo ELLIS TRUCKING OF BROOKER, INC. Mailing Address Principal Place of Business 18810 CHARLOTTE AVE P.O. BOX 162 BROOKER FL 32622 **BROOKER FL 32622** 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, oto 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-0347113 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, DANNY R Street Address (P.O. Box Number is Not Acceptable) 18810 CHARLOTTE AVE BROOKER FL 32622 Zip Code 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 H00000647112 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 IIILI ☐ Delete Milit Change Addition ELLIS, DANNY R NAME NAM 18810 CHARLOTTE AVE STREET ADDRESS SHIFF ADDITESS BROOKER FL 32622 CITY-SI ZIP CHY SI-ZIP νs IIILE Delete Change Addition ELLIS, DEBORAH NAMI NAME 18810 CHARLOTTE AVE STREET ADDRESS STREET ACTION SS **BROOKER FL 32622** CHY-ST-ZIP CITY ST ZIT HTLF Delete Change ☐ Addition NAM NAME STREET ADDRESS SIBILL ADDRESS CITY ST-ZIP CITY SEZIP ☐ Detete 1111 Change | ☐ Addition IIILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-7IF CHY ST 702 ICICE Defate m Change ☐ Addition NAMI NAME STREEL LADORESS STREET ADDRESS CUY-SI-70P CHY-ST-ZIP HILL ☐ Delete шц ☐ Change ☐ Addition MAME NAMI STREET ADDRESS SCHEET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RES, 2114/07 352.485123

FILED