2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148922

Entity Name: D'FAITHFUL TRANSPORTATION, INC.

FILED Jun 21, 2007 Secretary of State

181 OXFORD ROAD
SUITE 121
CASSELEBERRY, FL 32730
467 LAKE HOWELL ROAD
SUITE 103
MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

181 OXFORD ROAD
SUITE 121
CASSELEBERRY, FL 32730
467 LAKE HOWELL ROAD
SUITE 103
MAITLAND, FL 32751

FEI Number: 90-0131257 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:

DIXON, VONYA

181 OXFORD ROAD

SUITE 121

CASSELEBERRY, FL 32730 US

DIXON, WALTER

467 LAKE HOWELL ROAD

SUITE 103

MAITLAND, FL 32751 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.

in the state of Florida.

SIGNATURE: WALTER DIXON 06/21/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: DIXON, VONYA F Name:

Address: 135 N LAKEWOOD CIRCLE Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition Name: DIXON, WALTER Name:

Address: 135 N. LAKEWOOD CIRCLE Address:
City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: THOMAS, JAMES JR Name: THOMAS, JAMES JR

Address: 181 OXFORD ROAD Address: 467 LAKE HOWELL ROAD
City-St-Zip: CASSELEBERRY, FL 32730 City-St-Zip: MAITLAND, FL 32751

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

Name:THOMAS, BETTY JName:THOMAS, BETTY JAddress:181 OXFORD ROADAddress:467 LAKE HOWELL ROADCity-St-Zip:CASSELEBERRY, FL 32730City-St-Zip:MAITLAND, FL 32751

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.

SIGNATURE: WALTER DIXON VP 06/21/2007