2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P04000047608** 1. Entity Name E & M TRUCKING INC Principal Place of Business Mailing Address 2807 HAWK STREET **POST OFFICE BOX 263** MARIANNA, FL 32448 MARIANNA, FL 32446 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0156026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, MERCEDES DO NOT WRITE 2807 HAWK STREET MARIANNA, FL 32448 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000938428 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/27/08-80089-015 158.75 10. OFFICERS AND DIRECTORS TITLE NAME YOUNG, MERCEDES STREET ADDRESS POST OFFICE BOX 263 CITY-ST-ZIP MARIANNA, FL 32447 TITLE YOUNG, ERIC NAME STREET ADDRESS POST OFFICE BOX 263 CITY-ST-ZIP MARIANNA, FL 32447 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 for 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 oat, I have of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears changed, or on an attachment with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR