2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P04000055642 01-18-2007 90095 037 ***158.75 1. Entity Name TRITON AGGREGATE TRANSPORT INC Principal Place of Business Mailing Address 16500 SLATER ROAD PO BOX 3251 LOT #RV6 N FORT MYERS, FL 33918 N FORT MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 530 OHO Polk Rd 530 Otto Polic Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01082007 City & State City & State 4. FEI Number Applied For trostoroc trostproo 20-0935329 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired USA <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLING, ALBERT Street Address (P.O. Box Number is Not Acceptable) 1530 OTTO POLK RD FROSTPROOF, FL 33843 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWINGFEE: IS: \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete FITLE Change ☐ Addition TITLE Welling, Albert 1530 Otto Polk Rd. WELLING, ALBERT STREET ADDRESS PO BOX 3251 STREET ADDRESS N FORT MYERS, FL 33918 CITY-ST-ZIP CITY-ST-ZIP Frostocoof, FL 33843 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachage with an aptoress, with all other like empowered.

FILED Jan 18, 2007 8:00 am