2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P04000073109** 02-27-2006 90062 048 ***150.00 1. Entity Name TRIMBLE LOGISTICS COMPANIES, INC. 40018977 Principal Place of Business Mailing Address PO BOX 590463 319 HAZEL NUT STREET ORLANDO, FL 32859 WINTER SPRINGS, FL 32708 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) 4 FEI Number Applied For City & State City & State 20-1083690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRIMBLE, BARNARD S Street Address (P.O. Box Number is Not Acceptable) 319 HAZEL NUT STREET WINTER SPRINGS, FL 32708 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change 🔀 ☐ Addition TITLE TITLE □ Delete TRIMBLE, BARNARD S NAME NAME 9858 Sidney Hayes Rd 319 HAZEL NUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER SPRINGS, FL 32708 ☐ Addition ☐ Delete Channe Channe TITLE TITLE TRIMBLE, BARNARD S NAME NAME 319 HAZEL NUT STREET STREET ADDRESS STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE. TITLE REX, ROGER E NAME STREET ADDRESS 2711 NE 6 ST STREET ADDRESS POMPANO, FL 33062 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my so the corporation or the receiver of pustee empowered to execute this report as changed, or on an attachment with an address with all other like empowered. exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath, that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Feb 27, 2006 8:00 am