2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2007 08:00 AM **DOCUMENT # P04000088751 Secretary of State** MIKÉ GRILLO TRUCKING, INC. Principal Place of Business Mailing Address 11336 HASKELL DR 11336 HASKELL DR CLERMONT, FL 34711 CLERMONT, FL 34711 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1583717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JERNIGAN, PATTI-JO DO NOT WRITE 836 WEST MONTROSE STREET SUITE 1 IN THIS SPACE CLERMONT, FL 34711 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 algreture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME GRILLO, MICHAEL I STREET ADDRESS 11336 HASKELL DR CITY-ST-ZIP CLERMONT, FL 34711 TITLE U00000663536 03/22/07-80008-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

352,267 7795

3-10-01

Michael I. Gaillo

TED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: