2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000134197 1. Entity Name RIO TRUCKING INC. Principal Place of Business Mailing Address 40021872 4761 BURGUNDY ROAD N 4761 BURGUNDY ROAD N JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01302007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEAGUE & JESPERSON, P.A. DO NOT WRITE 3955 RIVERSIDE AVENUE **SUITE 100** IN THIS SPACE JACKSONVILLE, FL ,32205 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. Lam 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE SAALFIELD, PATRICK NAME 4761 BURGUNDY ROAD N STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32210 SEC NAME SAALFIELD, RITA STREET ADDRESS 4761 BURGUNDY ROAD N CJTY-ST-7IP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS

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.

FILED Feb 20, 2007 8:00 am Secretary of State

02-20-2007 90059 029 ***150.00