2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mary B. Mary

SIGNATURE:

Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P04000143735 1. Entity Name M & M PILOT ESCORT, INC. Principal Place of Business Mailing Address PO BOX 965 LIVE OAK FL 32064 PO BOX 965 LIVE OAK FL 32064 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 56-2487269 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYERS, MARILYN E ASST Street Address (P.O. Box Number is Not Acceptable) 15208 CR 49 WELLBORN FL 32094 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete шиг Change ☐ Addition MARSHALL, MARIE B NAME NAMI. PO BOX 965 STREET ADDRESS STREET ADDRESS U00000637459 LIVE OAK FL 32064 CHY-ST-ZR CHY-ST-ZIP ☐ Delete THE ППП Change ☐ Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY-ST-ZIP CITY-SI-ZIP ijioj . □.Delete ana . 🔲 Charge _ Addition | NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE Delele TITLE Change Addition | NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HILE ☐ Defete THILE Change Addition NAME NAMI STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Change Deleie 11111 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, 1 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 eath, 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