2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 08:00 AM **Secretary of State DOCUMENT # P04000153144** 1. Entity Name IBIS LOGISTICS, INC. Principal Place of Business Mailing Address 8956 SE BAHAMA CIRCLE 8956 SE BAHAMA CIRCLE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2162054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SABATASO, CYNTHIA M 6381 SE PHILLIP BEND AVE STUART, FL 34997 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1/00/00/0596796 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/24/07-80010-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LILLY, ROBERT C NAME STREET ADDRESS 8956 SE BAHAMA CIRCLE CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE LILLY, VICKIE R NAME 8956 SE BAHAMA CIRCLE STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-S1-ZIP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED