2008 FOR PROFIT CORPORATION

changed or on an attachment

SIGNATURE:

Feb 04, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000153144** 1. Entity Name IBIS LOGISTICS, INC. Mailing Address Principal Place of Business 8956 SE BAHAMA CIRCLE 8956 SE BAHAMA CIRCLE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 No Chg-P CR2E034 (11/05) 01232008 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 Flonda. 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE | 000000812628 | 02712768-97057-003/150:00 LILLY, ROBERT C NAME STREET ADDRESS 8956 SE BAHAMA CIRCLE CITY - ST - ZIP HOBE SOUND, FL 33455 TITLE LILLY, VICKIE R NAME STREET ADDRESS 8956 SE BAHAMA CIRCLE HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

OFFICER OR DIRECTOR

FILED