2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empow changed, or on an attachment with an address, wi

SIGNATURE:

Aug 16, 2006 8:00 am Secretary of State **DOCUMENT # P04000164159** 08-16-2006 90003 001 ***158.75 HODGES EXPRESS, INC. Principal Place of Business Mailing Address 2902 W SAM ALLEN RD 2902 W SAM ALLEN RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Chg-P 07092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2019359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGES, JULIUS C DO NOT WRITE 2902 W SAM ALLEN RD PLANT CITY, FL 33565 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 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10 TITLE $\mathbf{D} \cdot \cdot$ HODGES, JULIUS C NAME STREET ADDRESS 2902 W SAM ALLEN RD CITY-ST-ZIP PLANT CITY, FL 33565 MLE NAME STREET ADDRESS CITY-ST-7IP ITILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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