2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000164477 03-14-2007 90035 028 ***150.00 1. Entity Name SOUTH BAY TRUCKING, INC. Principal Place of Business Mailing Address **1680 FAUST DRIVE** PO BOX 279 ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 27-0110948 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 WALLACE, LYLE G Street Address (P.O. Box Number is Not Acceptable) 1680 FAUST DRIVE ENGLEWOOD, FL 34224 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TILE Delete IIILE ☐ Change ☐ Addition NAME WALLACE, LYLE G NAME STREET ADDRESS 1680 FAUST DRIVE STREET ADDRESS CITY-ST-77P ENGLEWOOD, FL 34224 CHY-SI-7P TITLE Detete me ☐ Change ☐ Addition SOOKKASAIT, USA NAME NAME STREET ADDRESS 2065 MASSACHUSETTS AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-7IP MLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP IME ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE [7] Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attactment with ap address, with all other like emplowered. SIGNATURE: PRE AND TYPED OR PRINTED

FILED

Mar 14, 2007 8:00 am