2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P04000169750** 04-17-2006 90366 047 ***163.75 ON CALL FREIGHTWAYS, INC. Principal Place of Business Mailing Address 40025 JIM SCOTTS ROAD 40025 JIM SCOTTS ROAD LEESBURG, FL 34788 LEESBURG, FL 34788 2. Principal Place of Business 3. Mailing Address 40025 Tim Scotts ROAD 225 N LAILE AUC Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2028306 PL Lecibu Not Applicable TAUNUL Country \$8.75 Additional Country 5. Certificate of Status Desired 33778 34788 USA US 12 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WA MILLER, MICHELLE F Street Address (P.O. Box Number is Not Acceptable) 40025 JIM SCOTTS ROAD LEESBURG, FL 34788 City Zip Code FL 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. Michaelle Miller. PREDIDENT | UP CURRENT REGISTERED IT applicable. (NOTE: Registered Agent signature required with reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition | ☐ Delete TITLE ☐ Change TITLE MILLER, MICHELLE F NAME NAME STREET ADDRESS 40025 JIM SCOTTS ROAD STREET ADDRESS LEESBURG, FL 34788 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, MARCUS B NAME STREET ADDRESS 40025 JIM SCOTTS ROAD STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP SEC ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MILLER, MARCUS B NAME STREET ADDRESS 40025 JIM SCOTTS ROAD STREET ADDRESS LEESBURG, FL 34788--CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, MARCUS B NAME NAME 40025 JIM SCOTTS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP TITE F ☐ Delete TITLE Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

S	IGN	JΔ	TI	IR	F٠
		_			

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

41512006

(354) 636-0899

☐ Change

Addition

FILED