2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # P05000006441** 1. Entity Name BOXFOOT TRUCKING, INC. Principal Place of Business Mailing Address 697 NW 101 TERRACE -697 NW 101 TERRACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2495837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTIN, RICHARD A DO NOT WRITE **697 NW 101 TERRACE** CORAL SPRINGS, FL 33071 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 signesure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, RICHARD A STREET ADDRESS **697 NW 101 TERRACE** CITY-ST-ZP CORAL SPRINGS, FL 33071 TITLE U000000704630 04/23/07-80018-028 150.00 NAME MARTIN, JANITA W STREET ADDRESS **697 NW 101 TERRACE** CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP