2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AN DOCUMENT # P05000060144 **Secretary of State** 1. Entity Name J. POELKER TRANSPORTATION SERVICES, INC. Mailing Address Principal Place of Business 17274 SAN CARLOS BLVD SUITE 202 15501-6 MCGREGOR BLVD FORT MYERS FL 33908 FORT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #. etc. Suite Apt #, etc 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & Stato 20-2732913 Not Applicable \$8.75 Additional Zφ Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEACH ACCOUNTING & TAX SERVICE, INC Street Address (P.O. Box Number is Not Acceptable) 17274 SAN CARLOS BLVD SUITE 202 FT MYERS BEACH FL 33931 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Channe Addition HILE mu ☐ Delete POELKER, JOHN NAME NAME 16081-2 AMBERWOOD LAKE COURT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST ZIP COY ST ZIP Change ☐ Addition Delete HILE III POELKER, JOANNA R U00000670663 NAME NAME 16081-2 AMBERWOOD LAKE COURT 03/27/07-80121-001 150.00 STREET ADDRESS STREET ADORESS FORT MYERS FL 33908 CITY ST-ZIP CITY-ST-789 ☐ Change Addition ☐ Delete IRE IIILE NAME STREET ADDRESS STREET ADDRESS ORY OF THE -CRY-SI-AF Addition ☐ Change TITLE III ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition Addition ☐ Delete BHF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP Change Addition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-07 239-482-120

FILED