2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P05000062435 1. Entity Name TRUCK MASTER TRANSPORT, INC. Principal Place of Business Mailing Address 221 S.W. RIDGECRIEST DRIVE 221 S.W. RIDGECREST DRIVE PORT ST. LUCIE, FLI 34953 PORT ST. LUCIE, FL 34953 CR2E034 (11/05) 04142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2751607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARLETT, PERRY H DO NOT WRITE 221 S.W. RIDGECREST DRIVE PORT ST. LUCIE, FL 34953 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 eccept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOVIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000902200 04/29/08-80036-022-150.00 OFFICERS AND DIRECTORS TITLE NAME SCARLETT, PERRY H 221 S.W. RIDGECREST DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 SCARLETT, STEPHANIE M NAME 22:1 S.W. RIDGECREST DRIVE STREET ADDRESS PORT ST. LUCIE, FL. 34953 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: