2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Aug 01, 2007 08:00 AM Secretary of State DOCUMENT # P05000079402 TIMBER CREEK TRANSPORT INC Principal Place of Business Mailing Address 1870 ODOM LANE 1870 ODOM LANE PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 US No Chg-P CR2E034 (11/05) 07252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 20-2926481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, MITCHELL E DO NOT WRITE 1870 ODOM LANE PONCE DE LEON, FL 32455 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CARROLL, MITCHELL E NAME 1870 ODOM LANE STREET ADDRESS CITY-ST-ZIP PONCE DE LEON, FL 32455 SEC CARROLL, ROSA NAME 000000771151 08/01/07-80007-010 150.00 STREET ADDRESS 1870 ODOM LANE PONCE DE LEON, FL 32455 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS CITY+ST-7IP

Daytime Phone #