2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED . 7,2008 08:00 A DOCUMENT # P05000103714 BURKHEAD EXPRESS, INC. Principal Place of Business Mailing Address 2319 CATTLE DRIVE 2319 CATTLE DRIVE BONIFAY, FL 32425 US US BONIFAY, FL 32425 CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3259731 Not Applicable 公民 医原位性结合性病情况使真诚情况证明证实现的 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KINGRY, FREDERIC R 116 PARIDISO PLACE PANAMA CITY BEACH, FL 32413 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BURKHEAD, GARY H NAME 2319 CATTLE DRIVE STREET ADDRESS BONIFAY, FL 32425 CITY - ST - ZIP TITLE BURKHEAD, DOLLY NAME 2319 CATTLE DRIVE STREET ADDRESS CUTY - ST - ZIP BONIFAY, FL 32425 TITLE BLACK, DONNA DO NOT WRITE STREET ADDRESS 650 N. CEDARBROOK CITY - ST - ZIP LEWISVILLE, NC 27023 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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: Durfled 4-15-08 1-850-547-9225