2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # P05000124053 01-19-2007 90028 011 ***155.00 T & H AUTO CARRIERS, INC. Principal Place of Business Mailing Address 516 CAYWOOD AVENUE 516 CAYWOOD AVENUE ~~**~~~** LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 US 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3460415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, KIM DO NOT WRITE 2110 CLEVELAND AVENUE FORT MYERS, FL 33901 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE BIGGS, HOWARD NAME STREET ADDRESS 516 CAYWOOD AVENUE LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE NAME STREET ADDRESS : CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET AODRESS 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.

FILED