2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P05000163512 04-30-2008 90157 022 ***150.00 KEVIN DALLO TRUCKING INC., Principal Place of Business Mailing Address 3121 FESTIVAL DRIVE MARGATE FL 33063 3121 FESTIVAL DRIVE MARGATE FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3121 FESTIVAL DRIVE 3121 FESTIUAL Deive Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 20-3941616 MARGATE Not Applicable MARCATE Country Zip \$8.75 Additional 5. Certificate of Status Desired П US A 33065 33063 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUDRY, ROSEMARY Street Address (P.O. Box Number is Not Acceptable) 9042 TRADD STREET **BOCA RATON FL 33443** 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 Signature, typed or printed name of registered liquent and dire if amplicacio. DATE (NOTE: Registered Agent appenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TIT! E Delete TITLE Change Addition DALLOO, KEVIN NAME NAME STREET ADDRESS 3121 FESTIVAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Delete ппе Change Addition TITLE NAME DALLOO, MILTON NAME STREET ADDRESS 3121 FESTIVAL DR STREET ADDRESS CITY - ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE EL TATE MARKE _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7B ☐ Delete Change ☐ Addition TITLE TITL F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TIT: F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

KEVIN Dalloo

SIGNATURE:

7 /25/08 Cate