2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P05000163833 GRIMES TRANSPORTATION BROKERAGE, INC. Principal Place of Business Mailing Address 600 NORTH ELLIS ROAD P. O. BOX 37587 JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32236-7587 CR2E034 (11/05) 02242007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3949012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, HOWARD L DO NOT WRITE 200 WEST FORSYTH STREET **SITE 1100** IN THIS SPACE JACKSONVILLE, FL 32205-4308 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 Signature, typed or o of registered agent and fitte if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE GRIMES, THOMAS L NAME STREET ADDRESS 600 NORTH ELLIS ROAD JACKSONVILLE, FL 32254 CITY-ST-ZIP THILE U00000705139 04/23/07-80040-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 of usee 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 a degrees, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #