May 04, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 05-04-2007 90101 045 ***150.00 DOCUMENT # P05000167060 1. Entity Name E & J ARRIAGA TRUCKING, INC. 40106330 Principal Place of Business Mailing Address 1305 FVANS ROAD 1305 EVANS ROAD LABELLE, FL 33920 LABELLE, FL 33920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04262007 Chg-P City & State City & State Applied For 4 FEI Number 20-3902453 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLHEMUS, STEVEN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 663 W COWBOY WAY LABELLE, FL 33975 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME ARRIAGA, ELOISA STREET ADDRESS STREET ADDRESS 1305 EVANS ROAD CITY-ST-ZIP LABELLE, FL 33920 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME ARRIAGA, JUAN JR. MAME 1305 EVANS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33920 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delote THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE

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 or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowers changed or on an attachment with an address, with a

NAME

STREET ADDRESS

SIGNATURE: X

NAME

STREET ADDRESS

FILED