2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P06000014941 2 WHEEL INVESTMENT GROUP INC. Principal Place of Business Mailing Address 7406 N MAIN STREET 7406 N MAIN STREET JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US 03112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4202631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRYMAN, KEITH L DO NOT WRITE 7406 N MAIN STREET JACKSONVILLE, FL 32208 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, typed or printed name of registered agent and title if applicable. (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE BERRYMAN, KEITH L U00000875365 04/11/08-80031-009 150.00 3643 MARSH PARK COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32250 VP \$ TITLE BERRYMAN, RICHARD L NAME 10821 PEACEFUL HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P

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.

TITLE NAME STREET ADDRESS

FILED