2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-23-2007 90026 021 ***150.00 DOCUMENT # P06000041016 MC GINLEY TRUCKING, INC. Principal Place of Business Mailing Address 14664 PRESERVE LANDING DR 14664 PRESERVE LANDING DR JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 83-0452567 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIMBERLY MC GINLEY ELKINS, J H JR Street Address (P.O. Box Number is Not Acceptable) 720 ST JOHN BLUFF RD N # 4 14664 PRESERVE LANDING DR JACKSONVILLE, FL 32225 City JACK SONVILLE Zip Code 32226 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 age SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCGINLEY, KIMBERLY NAME 14664 PRESERVE LAMDING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP ☐ Change **X** Addition ☐ Delete TITLE RAY MEGINLEY NAME 14614 PRESERVE CANDING DR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TACKSONVILLE, FL 31116 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

ONING OFFICER OR DIRECTOR

FILED Feb 23, 2007 8:00 am

Daytime Phone #