2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000087436 04-30-2007 90411 011 ***150.00 MORNING STAR TRUCKING INC Mailing Address Principal Place of Business 120 STATE MARKET ROAD 120 STATE MARKET ROAD PAHOKEE, FL 33476 PAHOKEE, FL 33476 2. Principal Place of Business - No P.O. Box # Mailing Address 4150 W 04172007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 02-0780 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Register 7. Name and Address of New Registered Agent HARRELL, LARRY T Street Address (P.O. Box Number is Not Acceptable) 120 STATE MARKET ROAD #8 PAHOKEE, FL 33476 Zip Code 482 FL 8. The above named entity/submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition HARRELL, LARRY T NAME NAME 1415D W. HWY 328 120 STATE MARKET ROAD # 8 STREET ADDRESS STREET ADDRESS PAHOKEE, FL 33476 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition NAME PATTERSON, CATHERINE NAME STREET ADDRESS 120 STATE MARKET ROAD # 8 STREET ADDRESS CITY-ST-ZIP PAHOKEE, FL 33476 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 present 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.

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