2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am **Secretary of State** DOCUMENT # P06000118424 03-12-2007 90095 024 ***150 00 1. Entity Name CAMPBELL FREIGHT, INC. Principal Place of Business Mailing Address 4000000 9318 BURNT STORE RD 9318 BURNT STORE RD PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Cha-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip 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 Name CAMPBELL, LORI A Street Address (P.O. Box Number is Not Acceptable) 9318 BURNT STORE RD PUNTA GORDA, FL 33950 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ρ TITLE ☐ Change ☐ Addition Delete CAMPBELL, LORI A NAME NAME STREET ADDRESS 9318 BURNT STORE RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP SEC ☐ Change ☐ Defete Addition TITLE CAMPBELL, LORI A NAME NAME 9318 BURNT STORE RD STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CAMPBELL, LORI A NAME NAME STREET ADDRESS 9318 BURNT STORE RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPBELL, LORI A NAME STREET ADDRESS 9318 BURNT STORE RD STREET ADDRESS CITY-ST-ZIF PUNTA GORDA, FL 33950 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

changed, or on an attachment w

SIGNATURE:

FILED