2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P07000127257** 04-14-2008 90065 024 ***150.00 1. Entity Name GE FREIGHT INC LUDDOUUF Principal Place of Business Mailing Address 500 25TH AVE S PO BOX 2159 ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33731 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 🗳 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51686 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, EDWIN L Street Address (P.O. Box Number is Not Acceptable) 500 25TH AVE S ST PETERSBURG, FL 33705 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENE, EDWIN L NAME NAME STREET ADDRESS 500 25TH AVE S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENE, MARQUILL D NAME NAME STREET ADDRESS 500 25TH AVE S. STREET ADDRESS ST PETERSBURG, FL 33705 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GREENE, MARQUILL D NAME STREET ADDRESS 500 25TH AVE S. STREET ADDRESS ST. PETERSBURG, FL 33705 CITY-ST-ZIP_ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENE, EDWIN L NAME NAME STREET ADDRESS 500 25TH AVE S. STREET ADDRESS CETY-ST-ZIP ST PETERSBURG, FL 33705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: