2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 06-08-2005 90004 011 ***150.00 **DOCUMENT # P07687** AAA COOPER TRANSPORTATION, INC. Principal Place of Business Mailing Address P.O. BOX 6827 50053573 1751 KINSEY ROAD DOTHAN, AL 36302 DOTHAN, AL 36303 05262005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0364620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 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 ________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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DOVE, REID B STREET ADDRESS 1751 KINSEY ROAD CITY-ST-ZIP DOTHAN, AL 36803 CFO TITLE ROY, J. STEVEN NAME STREET ADDRESS 1751 KINSEY ROAD CITY-ST-ZIP DOTHAN, AL TITLE NAME BARKLEY, JAMES E. STREET ADDRESS 1751 KINSEY ROAD DO NOT WRITE CITY-ST-ZIP DOTHAN, AL IN THIS SPACE TITLE PEARCE, FRED J NAME 1751 KINSERY ROAD STREET ADDRESS CITY-ST-ZIP DOTHAN, AL DOVE, G. MACK NAME 1757 KINSEY ROAD STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attach

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DOTHAN, AL 36303

334-793*-2*28

FILED Jun 08, 2005 8:00 am