FILED Jan 14, 2008 8:00 am 2008 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # P07687** 01-14-2008 90104 029 ***150.00 AAA COOPER TRANSPORTATION, INC. Principal Place of Business Mailing Address 40003430 P.O. BOX 6827 1751 KINSEY ROAD DOTHAN, AL 36302 DOTHAN, AL 36303 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 63-0364620 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REGISTERED AGENT SOLUTIONS, INC. DO NOT WRITE 155 OFFICE PLAZA DR, SUITE A 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.

OFFICERS AND DIRECTORS TITLE DOVE, REID B NAME 1751 KINSEY ROAD STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36803 CFO TITLE ROY, J. STEVEN NAME 1751 KINSEY ROAD STREET ADDRESS CITY-ST-ZIP DOTHAN, AL TITLE NAME DOVE, MACK G... Dove, G. Mack STREET ADDRESS 1757 KINSEY ROAD DOTHAN, AL 36303 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

Steven Roy. Sec/CFO

<u>334) 793-2284</u>

CR2E034 (11/05)

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable