## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Secretary of State DOCUMENT # P34599 06-09-2006 90002 024 \*\*\*150.00 EXEL TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 965 RIDGE LAKE BLVD. 965 RIDGE LAKE BLVD. MEMPHIS, TN 38120 MEMPHIS TN 38120 2. Principal Place of Business 3. Mailing Address 965 Ridge Lake Blvd. Suite, Apt. # Dic. 965 Aidge Lake Bud. 06062006 Chg-P CR2E034 (11/05) Suite 100 Suite 100 City & State 4. FEI Number Applied For Memphis. 35-1712356 Memphis Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired USA 38120 38120 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete ☐ Change M Addition NAME MUSACCHIO, MICHAEL NAME Banman, James 16801 Addison Boad, Site 240 16801 ADDISON ROAD, SUITE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ADDISON, TX 75001 CITY-ST-7IP Addison 7x 75001 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HADLAND, ANDREW NAME 965 RIDGE LAKE BLVD., STE. 103 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition Thompson, Toold BOWERS, STEVEN B NAME NAME 16801 Addison, Road Suite 240 16801 ADDISON ROAD, SUITE 240 STREET ADDRESS STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIP CITY-ST-ZIP Addison TX 75001 TITLE Delete TITLE Change Addition EBINGER, ROBERT NAME NAME STREET ADDRESS 10100 AMBASSADOR DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY, MO 64153 TITLE TITLE Delete Channe ☐ Addition NAME EGAN, DANIEL W NAME STREET ADDRESS 8777 E. VIA DE VENTURA, SUITE 160 STREET ADDRESS SCOTTSDALE, AZ 85258 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MERRILL, RICHARD V NAME NAME 2700 W. STORY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75038 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 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.

FILED Jun 09, 2006 8:00 am



CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

June 6, 2006

Annual Report

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302.1500

Re: Mark VII Transportation, Inc.

EIN: 35-1712356

Dear Sir or Madam:

Please find enclosed the 2006 Annual Report for the above named taxpayer along with a check in the amount of \$150. Although this report was originally due on May 1, 2006 to avoid an additional filing fee, we respectfully request that you accept \$150 as full payment for this report.

Our client makes every effort to comply with all federal, state and local laws. Mark VII Transportation, Inc. incurs significant costs in training their people and hiring outside professionals to keep their company in compliance. Occasionally, despite their best efforts, deficiencies occur, and Mark VII Transpiration Inc. corrects them immediately.

We believe the penalty should be waived for one of two reasons. First, Mark VII Transportation was in good standings with the State of Florida, having made all tax payments in a timely manner. Second, we believe our client did everything they could reasonably be expected to do as an ordinarily intelligent and reasonably prudent businessman and there is clear evidence that they neither willfully disregarded the law nor showed gross negligence. Note that the form was mailed by the state of Florida to Suite 103 rather than the taxpayer's current suite, 100. Had the form been mailed to the correct suite, we believe that we would have timely filed this report. Although it was taxpayers' obligation to change the address with the state of Florida, having to pay an additional \$400 in annual report fees does not seem like a reasonable penalty for this offense.

I apologize for any inconvenience that may have occurred. Your acceptance of this matter would be greatly appreciated.

If I can be of any assistance, please do not hesitate to contact me at (901) 685-5575.

Sincerely,

Mark E. Baricos, CPA

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Enclosure