'2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2008 08:00 A **DOCUMENT # P93000005039** Secretary of State 1. Entity Name MAIN LAND FREIGHT SERVICES, INC. Principal Place of Business Mailing Address 2026 SOUTH 51ST STREET PO BOX 3095 BRANDON, FL 33509 US TAMPA, FL 33619 03032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRANK, VIRGIL D DO NOT WRITE 915 OAKFIELD DRIVE SUITE F IN THIS SPACE BRANDON, FL 33511 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRANK, VIRGIL D NAME STREET ADDRESS 2026 SOUTH 51ST STREET U00000863630 CITY-ST-ZIP TAMPA, FL 33619 04/03/08-20099-018 150.00 STD TITLE FRANK, RICHARD D NAME 2026 SOUTH 51ST STREET STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-7LP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-71P