2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P93000083586 CALOOSA HARVESTING AND HAULING, INC. Principal Place of Business Mailing Address 15400 OAKLAND AVE. P 0 BOX 979 WINTER GARDEN, FL 34787 OAKLAND, FL 34760-0979 No Chg-P CR2E034 (11/05) 03072008 DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 59-3219204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOYD, MAURICE M DO NOT WRITE 15400 OAKLAND AVE. WINTER GARDEN, FL 34787 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees . 10. OFFICERS AND DIRECTORS TITLE BOYD, MAURICE M NAME STREET ADDRESS 15400 OAKLAND AVE. CITY-ST-ZIP WINTER GARDEN, FL VD WILLIS, TIMMY D NAME 2105 CHURCH RD. STREET ADDRESS FELDA, FL 33930 CITY-SY-ZIP TITLE **GRETCHEN BOYD** NAME 15400 OAKLAND AVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

SIGNATURE:

NAME STREET ADDRESS

TITLE

STREET ADDRESS

Maurice M. Boyd 4-24-08