2007 FOR PROFIT CORPORATION -**ANNUAL REPORT**

FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT # P94000050217** 1. Entity Name IMMESBERGER TRANSPORT SOUTH, INC. Principal Place of Business Mailing Address 809 SE KRUEGER PARKWAY **809 SE KRUEGER PARKWAY** STUART, FL 34996-3625 STUART, FL 34996-3625 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IMMESBERGER, ANNE E DO NOT WRITE 809 SE KRUEGER PARKWAY STUART, FL 34996-3625 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title # applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 V00000751365 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME IMMESBERGER, JAMES E STREET ADDRESS 809 SE KRUEGER PARKWAY CITY-ST-ZIP STUART, FL 34996 STD TITLE IMMESBERGER, ANNE E NAME STREET ADDRESS 809 SE KRUEGER PARKWAY CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 in changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS