2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 10, 2008 08:00 A **Secretary of State** DOCUMENT # P94000078517 C. R. SPAULDING HEAVY HAUL, INC. Principal Place of Business Mailing Address 2805 S. 27TH ST. 2805 S. 27TH ST. FORT PIERCE, FL 34981 FORT PIERCE, FL 34981 CR2E034 (11/05) 01172008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPAULDING, CHARLES R DO NOT WRITE 2805 S. 27TH ST. FORT PIERCE, FL 34981 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees *U0000008*52609 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SPAULDING, CHARLES R NAME STREET ADDRESS 2805 SOUTH 27TH STREET CITY - ST - ZIP FORT PIERCE, FL 34981 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 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.

FILED