2007 FOR PROFIT CORPORATION

FILED Feb 07, 2007 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P94000091508 EXPRESS ONE TRUCKING, INC. Principal Place of Business Mailing Address 1602 50TH STREET SOUTH 1602 50TH STREET SOUTH TAMPA, FL 33619 TAMPA, FL. 33619 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3284029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NAJPHOR, ANGELA DO NOT WRITE 9938 TIMMONS RD THONOTOSASSA, FL 33592 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, typed or printed name of registered agent and tifle il applicable DATE (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Frust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS i TITLE NAJPHOR, JOSEPH NAME STREET ADDRESS 9938 TIMMONS RD U00000625797 02/14/07-80089-012 150.00 CITY-ST-ZIP THONOTOSASSA, FL 33592 TITLE NAJPHOR, ANGELA STREET ADDRESS 9938 TIMMONS RD CITY - ST - ZIP THONOTASASSA, FL 33592 TITLE NAME STREET ADDRESS DO NOT WRITE-CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

12. Thereby 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 attagment with an address, with all other like empowered.