2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P95000009429 1. Entity Name THE PALLET EXCHANGE INC. Principal Place of Business Mailing Address 335 W. MICHIGAN AVENUE 335 W. MICHIGAN AVENUE DELAND, FL 32720 US DELAND, FL 32720 US DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3293881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, JAYNE C DO NOT WRITE 1219 DORIS STREET ORANGE CITY, FL 32763 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS TITLE 05-14-07 90075 035 \$150.00 MILLS, REGINALD NAME STREET ADDRESS **1219 DORIS ST** CITY-ST-ZIP ORANGE CITY, FL TITLE NAME MILLS, JAYNE STREET ADDRESS **1219 DORIS ST** ORANGE CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 if chapter 607 or on an attachment with an address, with all other like empowered.

OF SISKING OFFICER OR DIRECTOR

4/30/07

The Pallet Exchange, Inc. 335 W Michigan Avenue DeLand, FL 32720



July 18, 2007

Florida Department of State P O Box 6327 Tallahassee, FL 32314

Reference Number: P95000009429

Please be advised I am enclosing a copy of a letter received by your office stating our annual report/uniform business report and check was received by your office. Our check #19008 has been cashed. However, the form was not signed.

I returned the report with my signature on May 31, 2007. I called last week and was told by Debra to write a letter asking for any reinstatement fees to be waived. That is the purpose of this letter.

Please respond so I may know this matter has been resolved.

I have enclosed the correspondence received from your office.

Thank you for your help.

Sincerely,

Jayne C. Mills

10/15/07

Jane C. Hul Jayne C. Hul 381-734-0133