2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 A **Secretary of State** DOCUMENT # P95000012360 NAMCO TERMINAL SERVICES CORP. Principal Place of Business Mailing Address 6990 NW 97TH AVENUE 6990 NW 97TH AVENUE MIAMI, FL 33178 MIAMI, FL 33178 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0556532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNING, G. STEPHEN DO NOT WRITE 50 NORTH LAURA STREET **SUITE 2500** IN THIS SPACE JACKSONVILLE, FL 32202 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 title 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 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDS TITLE NAME KOHN, KEVIN R STREET ADDRESS 9471 BAYMEADOWS RD., STE 106 0000000830767 JACKSONVILLE, FL 32256 CITY-ST-ZIP 02/20/07-80019-022 150.00 TITLE VΡ HARWELL, DONALD F 6990 NW 97 AVE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED