2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

Feb 28, 2007 08:00 AM **Secretary of State** DOCUMENT # P95000021620 1. Entity Name ELITÉ TRUCKING, INC. Principal Place of Business Mailing Address 16535 ALBRIGHT ROAD 16535 ALBRIGHT ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3300660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'RILEY, FRANK R DO NOT WRITE 16535 ALBRIGHT ROAD SPRING HILL, FL 34610 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 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 10. OFFICERS AND DIRECTORS DP TITLE O'RILEY, FRANK R NAME STREET ADDRESS 16535 ALBRIGHT ROAD CITY-ST-ZIP SPRING HILL, FL 34610 DVST TITLE U00000650926 03/08/07-80033-007 150.00 O'RILEY, WENDY NAME STREET ADDRESS 16535 ALBRIGHT ROAD CITY-ST-ZIP SPRING HILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 effect in the provided in the control of the corporation or the receiver or trustee empowered.

SIGNATURE: X 9 COULD FRANK O'RILEY X 3/36/07 X 727-856-1435