2008 FOR PROFIT-CORPORATION

FILED Feb 13, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P95000021620 ELITE TRUCKING, INC. Principal Place of Business Mailing Address 16535 ALBRIGHT ROAD 16535 ALBRIGHT ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610 CR2E034 (11/05) 02052008 No Chg-P 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 (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title d applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE O'RILEY, FRANK R NAME STREET ADDRESS 16535 ALBRIGHT ROAD CITY-ST-ZIP SPRING HILL, FL 34610 000000826399 02/21/08-80068-016 150.00 DVST O'RILEY, WENDY NAME 16535 ALBRIGHT ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL NAME STREET ADDRESS DO NOT WRITE CITY-S1-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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: X	Frank	GY.	<u>()'</u>	<u>A</u>	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP