2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P95000038819 TOM WAGNER TRUCKING, INC. Principal Place of Business Mailing Address **4925 SW 11TH PLACE 4925 SW 11TH PLACE** CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0557902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WAGNER, M. DAPHNE DO NOT WRITE **4925 SW 11TH PLACE** CAPE CORAL, FL 33914 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 algosture regulared when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 000000925759 OFFICERS AND DIRECTORS 10. **PST** TITLE NAME WAGNER, M. DAPHNE STREET ADDRESS **4925 SW 11TH PLACE** CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME WAGNER, THOMAS K STREET ADDRESS **4925 SW 11TH PLACE** CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP