2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Jan 22, 2007 08:00 AM DOCUMENT # P96000086535 **Secretary of State** JAMES VARNES TRUCKING INC. Principal Place of Business Mailing Address 302 CORAL FARMS ROAD FLORAHOME FL 32140 P O BOX 126 FLORAHOME FL 32140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3090345 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 风 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARNES, JAMES L Street Address (P.O. Box Number is Not Acceptable) 1000 US HWY 315 N GRANDIN FL 32138-0093 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THE Delete HILL VARNES, JAMES L NAME NAM U00000596228 01/23/07-80071-011 158.75 1000 US HWY 315 N STRULL ADDRESS STREET ADDRESS **GRANDIN FL 32138** CHY-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete VARNES, JOSETTE NAMI: 1000 US HWY 315 N STREET ADDRESS STREET ADDRESS **GRANDIN FL 32138** CITY - \$1 - 7(P CHY-ST-ZIP DIU. ☐ Defete DITE Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition THE THE NAMÉ NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE NAME NAME SURFEIL ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete Change Addition THIC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

- Innes L. Warnes