2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P96000089152. **FILED** READY PALLETS, INC. Jul 17, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 25475 SW 139 AVENUE P.O. BOX 924124 HOMESTEAD, FL 33032 PRINCETON, FL 33092 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0703734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, GILBERTO DO NOT WRITE 14179 SW 165 ST MIAMI, FL 33177 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 U00000955503 the obligations of registered agent 07/17/08-80007-020 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon rainstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS 1:T1E RODRIGUEZ, GILBERTO NAME 14179 SW 165 ST STREET ADDRESS Offy-SI-2iP MIAMI, FL 33177 TITLE REYES, ALFONSO NAMÉ 930 NW 133 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TITLE REYES, DAYSI STARTE STREET ADDRESS 930 NW 133 AVE. DO NOT WRITE CITY-ST-DP MIAMI, FL 33182 IN THIS SPACE TITLE RODRIGUEZ, CASTA NAME 14179 SW 165 ST STREET ASSURESS 011Y-ST-7/P MIAMI, FL 33177 mut. NAME STREET ADDRESS CITY-\$1-7(P inn E

12. I increby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information in dicated 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 conomiation 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. Daytinie Phoria M

STALET AUDRESS CHY-ST ZIP