2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM **DOCUMENT # P97000027969 Secretary of State** 1. Entity Name M C VENTURES TRUCK BODIES, INC. Principal Place of Business Mailing Address 950 KENNEDY BOULEVARD 7503 ASPEN BLVD LABELLE, FL 33935 LABELLE, FL 33935 US 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0738838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COX, MICHAEL DO NOT WRITE 950 KENNEDY BLVD LABELLE, FL 33935 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. U000000767481 SIGNATURE. 07/10/07 0000£, 023 150.75 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 in accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD ME COX, LORIE A HAME STREET ADDRESS 7503 ASPEN BLVD C8Y-ST-71P LABELLE, FL 33935 TITLE COX, MICHAEL T NAME STREET ADDRESS 7503 ASPEN BLVD LABELLE, FL 33935 CITY-ST-ZIP BILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7077 NAME STREET ADDRESS CITY-ST-ZIP me NAME

12. I hereby 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 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 attactment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CRTY-ST-ZIP TIELE NAME STREET ADDRESS CITY-ST-78