2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P97000074253** 1. Entity Name PROFESSIONAL HIGHWAY SERVICES, INC. Principal Place of Business Mailing Address 110 N. SUNSET DR. 110 N. SUNSET DR. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (11/05) No Chg-P 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALLAN, KAREN E 110 N. SUNSET DR. CASSELBERRY, FL 32707 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CALLAN, KAREN E STREET ADDRESS 110 N. SUNSET DR. U00000853182 03/26/08-80057-021 150.00 CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NEVERTON, PATRICIA A. NAME 531 N. PALMETTO AVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . TITLE NAME

12. Thereby 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 truetee empowered to execute his report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or ruled empowered to execute his report as required by changed, or on an attachment with an eddress. With all other tike empowered

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

30/08 407-834-2921