2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM DOCUMENT # P97000100399 **Secretary of State** ALLEN EXPRESS TRANSPORT, INC. Principal Place of Business Mailing Address 4005 STATE ROAD 540A LAKELAND FL 33813 4005 STATE ROAD 540A LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 59-3486094 Not Applicable Country Zıp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, NEAL E 300 THIRD STREET, N.W. WINTER HAVEN FL 33881 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ח ☐ Change THE Delete 11714 ALLEN, RICHARD J NAMI NAME 000000639772 4005 STATE ROAD 540A STREET ADDRESS STREET ADDRESS 02/28/07-80039-022 150.00 LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-702 ШП Delete 1011 ☐ Change Addition NAME NAMI STRUET ADDRESS STRULT ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition HILL ☐ Delete IIRE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7/P Delete Addition 1100 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7/P ☐ Change ☐ Addition THIC Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP

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

SIGNATURE:

| A | Chapter | A | Chapte