2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P98000012797 OAKWOOD TRANSPORT U.S., INC. Principal Place of Business Mailing Address 2425 WEEFOLKS CIRCLE 129 OAKWOOD STREET SEBASTIAN, FL 32859 INGERSOLL ONTARIO CANADA N5C 3J7, XX 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLEDHILL, ALLEN DO NOT WRITE 2425 WEEFOLKS CIRCLE SEBASTIAN, FL 32859 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GLEDHILL, ALLEN NAME U000000948231 STREET ADDRESS 2425 WEEFOLKS CIR CITY-ST-ZIP SEBASTIAN, FL 32859 TITLE STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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

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