2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2007 08:00 AM DOCUMENT # P98000015126. **Secretary of State** PIC AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 3401 N. CITRUS CIRCLE 3401 N. CITRUS CIRCLE ZELLWOOD, FL 32798 ZELLWOOD, FL 32798 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODBEY, GLADYS DO NOT WRITE 3401 N CITRUS CIRCLE ZELLWOOD, FL 32798 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GODBEY, GLADYS STREET ADDRESS 3401 N. CITRUS CIRCLE U00000674449 03/29/07-80061-023 150.00 CITY-ST-ZIP ZELLWOOD, FL 32798 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 attachment with an address, with all other like empowered.

CICAIATIIDE. Glady Godbey

STREET ADDRESS CITY-ST-ZIP

OWNEK

2-25-07