2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN DOCUMENT # P98000022064 **Secretary of State** PALMETTO TRUCK SALES INC. Mailing Address Principal Place of Business 10125 NW 87 AVENUE 10125 NW 87 AVENUE MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0817564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELLO, ALBERTO N** DO NOT WRITE 10125 NW 87 AVENUE MEDLEY, FL 33178 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 reinstalling) U00000838340 9. Election Campaign Financing \$5.00 May Be 03/05/08-80026-019 150.00 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 DV TITLE BELLO, ALBERTO N NAME 14171 LEANING PINE DR STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP TITLE PST BELLO, SYLVIA M NAME 14171 LEANING PINE DR STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 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

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 atta hment with an address, with all other like empowered.

SIGNATURE

CER OR DIRECTOR